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9 February 2024

Cookpad Inc.  
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## Partial Changes to the Articles of Incorporation

Cookpad Inc. (the “Company”) hereby announces that its Board of Directors today resolved to present a resolution seeking approval of “Partial Changes to the Articles of Incorporation” at the 20th General Meeting of Shareholders, to be held on 28 March 2024.

### 1. Purposes of the amendment

- (1) To enhance the productivity and operational efficiency of its officers and employees through the improvement of the office environment for better business growth, the Company plans to relocate its headquarters. Accordingly, we will propose that the officially registered location of the headquarters stated in Article 4 of the current Articles of Incorporation should be changed from Yokohama, Kanagawa Prefecture, to Meguro-ku, Tokyo.

Subject to shareholder approval, this change will take effect on 1 May 2024, and for clear communication of the timing of the change, we will add a supplementary provision, which will be removed after the effective date of the change.

- (2) To facilitate the orderly progression of the General Meeting of Shareholders, we will propose that an amendment to the Articles of Incorporation to permit the appointment of a co-chair to serve alongside the chair in presiding over the meeting.

### 2. Details of the amendment

Provided in the Appendix

### 3. Timeline

Scheduled date of voting at the General Meeting of Shareholders : 28 March 2024  
Scheduled effective date of the amendment : 28 March 2024

[Appendix]

(Changes are highlighted with underlining.)

Current	After proposed changes
<p>(Location of headquarters)</p> <p>Article 4</p> <p>The Company's headquarters is located in <u>Yokohama, Kanagawa Prefecture</u>.</p> <p>(Caller and chair)</p> <p>Article 16</p> <p>1. The Representative Executive Officer is responsible for convening the General Meeting of Shareholders pursuant to the Board of Directors' resolution, and shall preside as the chair of the meeting, unless otherwise specified by law or ordinance.</p> <p>2. (Provision omitted)</p> <p>(Added)</p>	<p>(Location of headquarters)</p> <p>Article 4</p> <p>The Company's headquarters is located in <u>Meguro-ku, Tokyo</u>.</p> <p>(Caller and chair)</p> <p>Article 16</p> <p>1. The Representative Executive Officer is responsible for convening the General Meeting of Shareholders pursuant to the Board of Directors' resolution, and shall preside as the chair of the meeting, unless otherwise specified by law or ordinance. <u>However, the chair has the discretion to appoint another executive officer as a co-chair.</u></p> <p>2. (Unchanged)</p> <p><u>Supplementary Provision</u>  <u>The amendment to Article 4 (Location of headquarters) shall take effect on 1 May 2024.</u>  <u>This supplementary provision shall be removed following the effective date of the change to Article 4 (Location of headquarters).</u></p>