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12 March 2024

To our shareholders:

Cookpad Inc.  
Akimitsu Sano, Chief Executive Officer  
TSE Code: 2193 (TSE Standard)  
Contact: Morio Inukai, Executive Officer  
Tel: +81-50-3142-1532

### **A Correction to an Item in the Notice of Convocation**

We apologise for the need to make a correction to an item in "The 20th General Meeting of Shareholders Notice of Convocation" of Cookpad Inc. We wish to inform you that the information corrected as below is now available on this website.

The revised item is highlighted with underlining for your convenience.

1. Correction point  
Non-Consolidated Statements of Financial Position  
on Page 53 of "The 20th General Meeting of Shareholders - Notice of Convocation"
2. Correction details  
Provided in the Appendix

[Appendix]  
(Before correction)

Non-Consolidated Statements of Financial Position

(as of 31 December 2023)

(Thousands of yen)

Assets		Liabilities	
Current assets	9,355,791	Current liabilities	660,229
Cash and deposits	7,529,261	Accounts payable	2,757
Accounts receivable	1,178,453	Accrued expenses	34,518
Marketable securities	353,114	Accounts payable	563,197
Advances receivable	12,790	Income tax payable	13,801
Advance payments	192,673	Advances received	12,110
Other	<u>60,440</u>	Deposits received	30,434
Allowance for doubtful accounts	(348)	Other	3,409
Non-current assets	7,341,223	Non-current liabilities	35,609
Property, plant and equipment	31,510	Asset retirement obligations	35,609
Buildings and structures	5,829		
Tools, furniture and fixtures	11,029		
Leased assets	14,651		
Intangible assets	78,817		
Software	570		
Trademarks	52,188		
Patents	25,985		
Other	73		
Investments and other assets	7,230,895		
Investment securities	15,990		
Shares of subsidiaries and affiliates	6,827,442		
Deferred tax assets	138,288		
Other	249,174		
Total assets	16,697,014		
		Total liabilities	695,839
		<b>Net assets</b>	
		Shareholders' equity	15,942,716
		Capital stock	5,286,015
		Capital surplus	5,285,440
		Legal capital surplus	5,285,440
		Retained earnings	8,684,611
		Other retained earnings	8,684,611
		Retained earnings brought forward	8,684,611
		Treasury shares	(3,313,350)
		Share options	58,458
		Total net assets	16,001,174
		Total liabilities and net assets	16,697,014

(Note) The amounts are rounded down to the nearest thousand yen.

(After correction)

## Non-Consolidated Statements of Financial Position

(as of 31 December 2023)

(Thousands of yen)

Assets		Liabilities	
Current assets	9,355,791	Current liabilities	660,229
Cash and deposits	7,529,261	Accounts payable	2,757
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Marketable securities	353,114	Accounts payable	563,197
Advances receivable	12,790	Income tax payable	13,801
Advance payments	192,673	Advances received	12,110
Other	<u>89,846</u>	Deposits received	30,434
Allowance for doubtful accounts	(348)	Other	3,409
Non-current assets	7,341,223	Non-current liabilities	35,609
Property, plant and equipment	31,510	Asset retirement obligations	35,609
Buildings and structures	5,829		
Tools, furniture and fixtures	11,029	Total liabilities	695,839
Leased assets	14,651		
Intangible assets	78,817		
Software	570	Shareholders' equity	15,942,716
Trademarks	52,188	Capital stock	5,286,015
Patents	25,985	Capital surplus	5,285,440
Other	73	Legal capital surplus	5,285,440
Investments and other assets	7,230,895	Retained earnings	8,684,611
Investment securities	15,990	Other retained earnings	8,684,611
Shares of subsidiaries and affiliates	6,827,442	Retained earnings brought forward	8,684,611
Deferred tax assets	138,288	Treasury shares	(3,313,350)
Other	249,174	Share options	58,458
Total assets	16,697,014	Total net assets	16,001,174
		Total liabilities and net assets	16,697,014

(Note) The amounts are rounded down to the nearest thousand yen.