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28 March 2024

To our shareholders:

WeWork OCEAN GATE MINATOMIRAI, 3-7-1
Minatomirai, Nishi-ku, Yokohama, Kanagawa, Japan
Akimitsu Sano, CEO
Cookpad Inc.

Notice of Resolutions Adopted at the 20th General Meeting of Shareholders

We are pleased to inform you of the reports provided and the resolutions adopted at today's 20th Annual General Meeting of Shareholders as outlined below.

We kindly request your continued guidance and support for our company's endeavours moving forward.

[Reports]

1. Business report for the 27th Business Period (1 Jan. 2023 through 31 Dec. 2023)
Report of the Consolidated Financial Statements and the results of the audit of the statements by the independent auditor and the Audit Committee
2. Report of the Non-Consolidated Financial Statements for the 27th Business Period (1 Jan. 2023 through 31 Dec. 2023)

[Resolutions]

Resolution 1: Partial Changes to the Articles of Incorporation

This resolution was approved as originally proposed.

Resolution 2: Election of Five Directors

This resolution was approved as originally proposed. Mr. Akimitsu Sano and Ms. Trang Diep Kieu Le were reelected and Mr. Morio Inukai, Mr. Junichi Motai and Mr. Matsukane Imai were newly elected as directors, with all five individuals assuming their respective offices.

Resolution 3: Issuance of Share Subscription Warrants as Share Options

This resolution was approved as originally proposed.

Resolution 4: Capital Reduction

This resolution was approved as originally proposed.