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28 March 2024

Cookpad Inc.

Akimitsu Sano, Chief Executive Officer

TSE Code: 2193 (TSE Standard Market)

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## Appointment of New Directors and Other Officers at Cookpad Inc.

Cookpad Inc. hereby announces that new directors and other officers were confirmed as shown below at the 20th General Meeting of Shareholders and the meeting of the Board of Directors, both held today.

### 1. New Directors

Director	Akimitsu Sano	Reappointed
Director	Morio Inukai	Newly appointed
Outside Director	Junichi Motai	Newly appointed
Outside Director	Trang Diep Kieu Le	Reappointed
Outside Director	Matsukane Imai	Newly appointed

### 2. New Executive Officers

Chief Executive Officer	Akimitsu Sano	Reappointed
Executive Officer	Morio Inukai	Reappointed
Executive Officer	Rebecca Rippin	Reappointed