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28 March 2024

Cookpad Inc.  
Akimitsu Sano, Chief Executive Officer  
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## Partial Changes to the Members of the Independent Committee for the Measures against Large-Scale Share Acquisition (or Anti-Takeover Measures)

Cookpad Inc. (the “Company”) hereby announces that its Board of Directors today passed a resolution for partial changes to the members of the Independent Committee established for the Measures against Large-Scale Share Acquisition (or Anti-Takeover Measures), which had been approved at the 18th General Meeting of Shareholders, held 25 March 2022. The details of the changes are described below.

### 1. New member [1] Name Junichi Motai

Brief career history	Apr.	1996	Joined Asahi Audit Corporation (Currently KPMG AZSA LLC)
	Jun.	2006	Appointed as Non-Statutory Auditor of Start Today Ltd. (Currently ZOZO, Inc.)
	Dec.	2008	Founded Accounting Assist Co., Ltd. as Representative Director (Current)
	Sep.	2009	Appointed as Non-Statutory Auditor of EC Navi Company (Currently CARTA HOLDINGS Inc.) (Current)
	Mar.	2015	Appointed as Non-Statutory Auditor of Vision Inc. (Current)
	Apr.	2016	Appointed as Non-Statutory Auditor of Cyber Area Research Inc. (Currently Geolocation Technology, Inc.) (Current)
	Jun.	2021	Appointed as Outside Director of gooddays Holdings, Inc. (Current)

Term: Until the conclusion of the General Meeting of Shareholders to be held in March 2025

\* Mr. Junichi Motai is an outside director of the Company, and The Company has filed his registration as an independent officer with the Tokyo Stock Exchange. Mr. Motai has no special interest in the Company.

### New member [2] Name Trang Diep Kieu Le Commonly known as: Christy Trang Le

Brief career history	Feb.	2006	Joined HSBC Bank (Vietnam) Ltd.
	Dec.	2007	Joined Leading Business Club (Vietnam)
	Sep.	2011	Joined McKinsey and Company Incorporated USA
	Dec.	2012	Joined Misfit Wearables Corporation as COO and CFO
	Jan.	2016	Joined Fossil Vietnam Limited Liability Company as Managing Director
	Mar.	2018	Joined Facebook Vietnam as Country Director
	Nov.	2019	Joined Harrison-AI Pty Ltd as President of Vietnam (Current)
	Apr.	2020	Joined Arevo Inc. as CFO and General Manager Vietnam
	Mar.	2023	Joined the Company as Director (Current)
	Apr.	2023	Co-founded Hestia Inc. (Current)

Term: Until the conclusion of the General Meeting of Shareholders to be held in March 2025

\* Ms. Trang Diep Kieu Le is an outside director of the Company, and The Company has filed her registration as an independent officer with the Tokyo Stock Exchange. Ms. Le has no special interest in the Company.

New member [3]

Name	Matsukane Imai		
Brief career history	Sep.	2002	Joined Sony Corporation
	Jun.	2006	Founded Majides, Inc. and assumed office as Representative Director and CEO
	Jun.	2009	Co-founded Gengo, Inc. as Director and CTO
	Mar.	2015	Appointed as Representative Director and CEO
	Jan.	2019	Joined Lionbridge Technologies, LLC as head of Gengo Team
	Apr.	2020	Co-founded Shizen Capital LLC as Representative Partner (Current)

Term: Until the conclusion of the General Meeting of Shareholders to be held in March 2025

\* Mr. Matsukane Imai is an outside director of the Company, and The Company has filed his registration as an independent officer with the Tokyo Stock Exchange. Mr. Imai has no special interest in the Company.

2. Replaced members

Name	Toru Kitagawa HirotaKa Tanaka Takako Kato
Reason	Mr. Kitagawa, Mr. Tanaka and Ms. Kato resigned as directors of the Company as their terms of office expired at the conclusion of the 20th General Meeting of Shareholders, held today, and they also resigned as members of the Independent Committee.

3. Effective date  
28 March 2024

\* Following these changes, the Independent Committee now consists of the following three members: Mr. Junichi Motai, Ms. Trang Diep Kieu Le and Mr. Matsukane Imai. For details of the Anti-Takeover Measures, please refer to “Adoption of Measures against Large-Scale Share Acquisition (or Anti-Takeover Measures)” released on 24 December 2021 at the following link:  
<https://cf.cpcdn.com/info/assets/wp-content/uploads/20231228151004/Adoption-of-Measures-against-Large-Scale-Share-Acquisition1.pdf>