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Cookpad Inc.
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Publication of Consolidated Performance Forecast for the First Quarter of the Fiscal Year Ending December 2024 (IFRS) and the Anticipated Impact of the Headquarters Relocation

Cookpad Inc. (the “Company”) hereby announces that its Board of Directors today resolved to publish the consolidated performance forecast for the first quarter of the fiscal year ending December 2024, as outlined below. Additionally, we have calculated the anticipated impact on our consolidated performance for the fiscal year ending December 2024 due to the "Relocation of the Headquarters," previously announced on 6 October 2023.

1. Consolidated performance forecast for the first quarter of the fiscal year ending December 2024 (1 January 2024 through 31 March 2024)

	Sales revenue (Millions of yen)	Operating income (Millions of yen)	Profit before tax (Millions of yen)	Net profit (Millions of yen)	Profit attributable to shareholders of the Company (Millions of yen)	EPS (Basic) (Yen)
Previous forecast (A)	-	-	-	-	-	-
Current forecast (B)	1,500 to 1,550	130 to 250	260 to 450	260 to 450	260 to 450	2.78 to 4.81
Change (B-A)	-	-	-	-	-	-
Change rate (%)	-	-	-	-	-	-
(Ref.) Results a year earlier (1Q of FY2023)	2,189	(1,711)	(1,627)	(1,632)	(1,632)	(15.73)

2. Reason for publication of the consolidated performance forecast

At its meeting held today, the Board of Directors resolved to initiate a share buyback programme (for details, please refer to “Decision to Initiate a Share Buyback Programme” released today).

As we approach the conclusion of the first quarter, which ends on 31 March 2024, the consolidated performance forecast for the first quarter is now ascertainable. Given this situation, there exists a possibility that this information could be deemed material in terms of insider trading regulations. Consequently, we have decided to make public the consolidated performance forecast for this quarter.

It should be noted that, due to the dynamic nature of business environment changes affecting investment timing and scale, it has been challenging to provide a reasonable forecast for the consolidated performance of

the full fiscal year ending December 2024. This publication is made to lawfully execute the decision on the share buyback and does not imply that future consolidated performance forecasts will be disclosed.

* The above consolidated performance forecast is based on information currently available; actual results may vary due to various factors.

3. Anticipated impact of headquarters relocation on the consolidated performance

Due to the upcoming headquarters relocation, we anticipate incurring temporary expenses, such as double rent and the purchase of fixtures and fittings, as well as depreciation costs associated with the construction work for the new headquarters. Consequently, we expect our selling, general and administrative expenses for the fiscal year ending December 2024 to increase by approximately 160 million to 210 million yen, reflecting these factors.