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10 April 2024

Cookpad Inc.  
Akimitsu Sano, Chief Executive Officer  
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## Change to the Controlling Shareholder Configuration

Cookpad Inc. (the “Company”) hereby announces that its controlling shareholder configuration changed as of 3 April 2024, as outlined below.

1. Background to the change  
As previously disclosed in our announcement titled “Decision to Initiate a Share Buyback Programme” dated 28 March 2024, the Company has embarked on a buyback of shares of its own stock (the “Buyback”). In the course of the Buyback, Akimitsu Sano, the Company’s major and leading shareholder, also serving as the Representative Executive Officer and Director, has become a controlling shareholder.
2. Date of the change  
3 April 2024
3. Details of the new controlling shareholder

(1) Name	Akimitsu Sano
(2) Address	Bristol, United Kingdom
(3) Relationship with the Company	Representative Executive Officer and Director

4. Shareholder details before and after the change

	Status	Number (and percentage) of voting rights		
		Directly owned	Other shares to be included	Total
Before change (As of 31 Dec. 2023)	Major and leading shareholder	465,828 (49.85%)	- (-%)	465,828 (49.85%)
After change (As of 3 Apr. 2024)	Major and leading shareholder and controlling shareholder excluding the parent company	465,828 (50.25%)	- (-%)	465,828 (50.25%)

\*The percentage of voting rights after the change is calculated referencing the shareholder register as of 31 December 2023 and the number of shares acquired in the Buyback.

5. Expected impact

This change in the controlling shareholder configuration will have no impact on the Company's management structure or performance.