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26 March 2026

Cookpad Inc.

Akimitsu Sano, Chief Executive Officer

TSE Code: 2193 (TSE Standard)

Contact: Morio Inukai, Executive Officer

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To our shareholders:

Notice of Resolutions Adopted at the 22nd General Meeting of Shareholders

We are pleased to inform you of the reports provided and the resolutions adopted at today's 22nd 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 29th Business Period (1 Jan. 2025 through 31 Dec. 2025)

Report of our business results, 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 29th Business Period (1 Jan. 2025 through 31 Dec. 2025)

[Resolutions]

Resolution 1: Election of Five Directors

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

Resolution 2: Issuance of Share Subscription Warrants as Share Options

This resolution was approved as originally proposed.