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26 March 2026

Cookpad Inc.
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**Partial Amendment to Matters Concerning Share Buyback, Status Update and Completion of the Share Buyback Programme and Cancellation of Treasury Shares
(Share Buyback in Accordance with the Provisions of the Article of Incorporation Pursuant to Article 459 (1) (i) of Japan’s Companies Act and Share Cancellation in accordance with Article 178 of the Said Act)**

Cookpad Inc. (the "Company") had been acquiring its own shares through market purchases in accordance with the provisions of the Article of Incorporation Pursuant to Article 459 (1) (i) of Japan’s Companies Act, based on a resolution of the Board of Directors passed on 27 March 2025 (the “Original Board Resolution”). To refrain from share buyback during the period up to 31 March 2026, in light of the proximity to the end of the first quarter, the Board of Directors resolved today to amend the final date of the buyback period to 26 March 2026. Accordingly, the Company announces that the share buyback pursuant to the Original Board Resolution has been completed as of today, as outlined below.

In addition, with respect to the cancellation of treasury shares pursuant to Article 178 of Japan's Companies Act under the Original Board Resolution, the number of shares to be cancelled has now been finalised, and the Board of Directors resolved today on the cancellation date.

1. Amendment to matters concerning share buyback

	Before	After
(1) Class of shares to acquire	Ordinary shares	No change
(2) Maximum number of shares to acquire	20,000,000 shares (24.2% of the total number of shares issued as of 31 December 2024, excluding treasury shares)	No change
(3) Maximum amount of consideration	2 billion yen	No change
(4) Buyback period	From 1 April 2025 through 31 March 2026	From 1 April 2025 through 26 March 2026
(5) Buyback method	Open market purchases on the Tokyo Stock Exchange	No change

2. Status update as of March 2026

(1) Class of shares acquired	Ordinary shares
(2) Number of shares acquired	456,300 shares
(3) Total Amount of consideration	68,243,898 yen
(4) Buyback period	From 1 March 2026 through 25 March 2026 (trade date basis)
(5) Buyback method	Open market purchases on the Tokyo Stock Exchange

3. Details of the buyback

(1) Class of shares acquired	Ordinary shares
(2) Number of shares acquired	10,621,500 shares
(3) Total Amount of consideration	1,922,148,003 yen
(4) Buyback period	From 1 April 2025 through 25 March 2026 (trade date basis)
(5) Buyback method	Open market purchases on the Tokyo Stock Exchange

4. Details of the cancellation

(1) Class of shares to cancel	Ordinary shares
(2) Number of shares to cancel	28,621,500 shares (26.6% of the total number of shares issued before cancellation)
(3) Total number of shares issued after cancellation	78,807,900 shares
(4) Cancellation date	31 March 2026

(Reference)

1. Outline of the buyback programme resolved by the Board of Directors on 27 March 2025

(1) Class of shares to acquire	Ordinary shares
(2) Maximum number of shares to acquire	20,000,000 shares (24.2% of the total number of shares issued as of 31 December 2024, excluding treasury shares)
(3) Maximum amount of consideration	2 billion yen
(4) Buyback period	From 1 April 2025 through 31 March 2026
(5) Buyback method	Open market purchases on the Tokyo Stock Exchange

2. Outline of the cancellation of treasury shares resolved on 27 March 2025

(1) Class of shares to cancel	Ordinary shares
(2) Total number of shares to cancel	18,000,000 shares and all shares acquired under item 1. above
(3) Total number of shares issued after cancellation	To be determined