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26 March 2026

Cookpad Inc.
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A Partial Change to the Members of the Independent Committee for the Measures against Large-Scale Share Acquisition (or Takeover Response Policy)

Cookpad Inc. (the “Company”) hereby announces that its Board of Directors today passed a resolution for a partial change to the members of the Independent Committee established for the Measures against Large-Scale Share Acquisition (or Takeover Response Policy), which had been approved at the 21st General Meeting of Shareholders held on 27th March 2025, as described in the notice of the said meeting of shareholders. The details of the change are described below.

1. New Member

Name	Jun Narimatsu		
Brief career history			
	Apr.	1996	Joined Hara Audit Corporation
	May	1998	Joined Tohmatsu Audit Corporation (currently Deloitte Touche Tohmatsu LLC)
	Dec.	2004	Seconded to the Listing Department of Tokyo Stock Exchange, Inc.
	Jan.	2007	Joined the Company
	Jun.	2007	Appointed as Director
	Jul.	2007	Appointed as Executive Officer
	Apr.	2013	Founded Muuseo Inc. (currently NeuerGarten Inc.) as President and Representative Director (Incumbent at NeuerGarten Inc.)
	May	2013	Joined Nyle Inc. as Outside Auditor
	Oct.	2013	Joined RareJob, Inc. as Outside Auditor
	Dec.	2013	Joined Healios K.K. as Outside Auditor
	May	2015	Appointed as Outside Director serving on the Audit and Supervisory Committee of Nyle Inc.
	Nov.	2015	Joined Wantedly, Inc. as Outside Director serving on the Audit and Supervisory Committee (Incumbent)
	Jun.	2016	Appointed as Outside Director serving on the Audit and Supervisory Committee of RareJob, Inc. (Incumbent)
	Mar.	2017	Joined Cross Marketing Group Inc. as Outside Director serving on the Audit and Supervisory Committee (Incumbent)
	Mar.	2018	Appointed as Outside Director of Healios K.K.
	Mar.	2018	Appointed as Outside Director of Nyle Inc.
	Mar.	2025	Appointed as Outside Director serving on the Audit and Supervisory Committee of Nyle Inc. (Incumbent)

Mar. 2026 Appointed as Outside Director of Metaplanet, Inc.
(Incumbent)
Mar. 2026 Joined the Company as Director (Incumbent)

Term of office Expires at the conclusion of the General Meeting of Shareholders to be held in March 2028.

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

2. Replaced Member

Name Junichi Motai

Reason Mr. Motai resigned as a director of the Company as his term of office expired at the conclusion of the 22nd General Meeting of Shareholders held today, and he also resigned as a member of the Independent Committee.

3. Effective Date

26 March 2026

* Following these changes, the Independent Committee now consists of the following three members: Mr. Jun Narimatsu, Ms. Trang Diep Kieu Le and Mr. Matsukane Imai. For details of the Anti-Takeover Measures, please refer to “Renewal of Measures against Large-Scale Share Acquisition (or Takeover Response Policy)” released on 14 February 2025 at the following link:
https://cf.cpcdn.com/info/assets/wp-content/uploads/20250214195548/20250214_Renewal-of-Measures-against-Large-Scale-Share-Acquisition-or-Takeover-Response-Policy.pdf