



December 14, 2017

For immediate release

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Park24 Co., Ltd.
Koichi Nishikawa
President and Representative Director
(First Section of TSE; Code: 4666 Ticker Symbol:PKCOY)
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Notice of Election of Directors who serve as Audit and Supervisory Committee Members

Park24 Co., Ltd. ("the Company") announces that, at a Board of Directors meeting held on December 14, 2017, it has elected candidates for directors who serve as audit and supervisory committee members, whose candidacy is to be discussed at the 33rd annual meeting of shareholders scheduled to be held on January 25, 2018.

1. Election of directors who serve as audit and supervisory committee members

Candidates for directors who serve as audit and supervisory committee members

	Election type	Current title
Seishi Uenishi	Reappointment	Standing Director who serve as Audit and Supervisory Committee Members Corporate Auditor of Times 24 Co., Ltd. Corporate Auditor of Times Mobility Networks Co., Ltd.
Kyosuke Kano	Reappointment	Outside Director who serve as Audit and Supervisory Committee Members Representative Director of Kano Building Co., Ltd
Tsunekazu Takeda	Reappointment	Outside Director who serve as Audit and Supervisory Committee Members Representative Director of LTK Reisebüro Japan Co., Ltd. President of the Japanese Olympic Committee Member of the International Olympic Committee