

Translation: Please note that the following purports to be an accurate and complete translation of the original Japanese version prepared for the convenience of investors. However, in the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

January 24, 2019

To Our Shareholders

2-7-1 Yurakucho, Chiyoda-ku, Tokyo
Park24 Co., Ltd.
Koichi Nishikawa
President and Representative Director
(First Section of TSE; Code: 4666)

Notice of Resolutions Made at the 34th Annual General Meeting of Shareholders

We wish to express our sincerest gratitude and appreciation to all of you for your generous contributions and continual support of Park24 Co., Ltd. At the 34th Annual General Meeting of Shareholders of the Company that was held today, the following reports and resolutions were made.

Purpose of the Meeting:

■ Matters Reported

(1). Report on the Business Report, Consolidated Financial Statements, and the Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory committee for the 34th Business Period (from November 1, 2017 to October 31, 2018)

In this matter, we reported the content of the business report and the consolidated financial statements above and the audit results of the consolidated financial statements.

(2). Report on the Non-Consolidated Financial Statements for the 34th Business Period (from November 1, 2017 to October 31, 2018)

In this matter, we reported the content of the non-consolidated financial statements above.

■ Matters Resolved:

Proposal 1: Appropriation of Surplus

This matter was approved and adopted as proposed.

The year-end dividends were decided to be 70 yen per share.

Proposal 2: Partial Amendment to the Articles of Incorporation

This matter was approved and adopted as proposed.

Proposal 3: Election of Five (5) Directors (Excluding Directors Who Serve as Audit and Supervisory Committee Members)

This matter was approved and adopted as proposed.

As a result, the five (5) individuals Koichi Nishikawa, Kenichi Sasaki, Norifumi Kawakami, Keisuke Kawasaki and Yoshimutsu Oura were re-elected as directors and assumed.

Notice

We report that as a result of the above, the structure of officers of the Company has become as follows.

President and Representative Director	Koichi Nishikawa
Director	Kenichi Sasaki
Director	Norifumi Kawakami
Director	Keisuke Kawasaki
Outside Director	Yoshimitsu Oura
Director (Audit and Supervisory Committee Members)	Seishi Uenishi
Outside Director (Audit and Supervisory Committee Members)	Kyosuke Kano
Outside Director (Audit and Supervisory Committee Members)	Tsunekazu Takeda

Payment of the Year-End Dividend

As the dividend warrant (“*Haitokin Ryoshusho*”) of the year-end dividend for the 34th business period is enclosed, please receive the year-end dividend at the head office or a branch office of Japan Post Bank or a post office during the payment period (from January 25, 2019 to February 28, 2019).

We would ask those shareholders who have designated a transfer to a bank account, etc. to check the payment to the designated bank account.