



January 25, 2018

For Immediate Release

2-7-1 Yurakucho, Chiyoda-ku, Tokyo
Park24 Co., Ltd.
Koichi Nishikawa
President and Representative Director
(First Section of TSE; Code: 4666 Ticker Symbol:PKCOY)
Contact
Full name Kenichi Sasaki
Title Director, COO,,
General Manager,
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Notice of the Structure of Directors and Officers

Park24 Co., Ltd. (“the Company”) announces that the 33rd Ordinary General Shareholders Meeting held today and the Board of Directors meeting held today after the shareholders meeting resolved to adopt the following structure of officers.

Structure of officers (as of January 25, 2018)

Name		Managerial Position
Koichi	Nishikawa	President and Representative Director
Kenichi	Sasaki	Director, COO
Norifumi	Kawakami	Director, Corporate Officer
Keisuke	Kawasaki	Director, Corporate Officer
Yoshimitsu	Oura	Outside Director
Seishi	Uenishi	Director, Audit and Supervisory Committee Member
Kyosuke	Kano	Outside Director, Audit and Supervisory Committee Member
Tsunekazu	Takeda	Outside Director, Audit and Supervisory Committee Member
Hiroyasu	Matsui	Corporate Officer
Shingo	Yamanaka	Corporate Officer
Yoichi	Mitsunaka	Corporate Officer