



December 17, 2018

For Immediate Release

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 Park24 Co., Ltd.
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Notice of Amendment to the Articles of Incorporation

Park24 Co., Ltd. (“the Company”) announces that at a Board of Directors meeting held on December 17, 2018, it has resolved to propose amendments to the Articles of Incorporation at the 34th annual shareholders’ meeting to be held on January 24, 2019. Details are as follows.

1. Reason for the amendment

The Company will revise Article 3 (Locate of Head Office) of the existing Articles of Incorporation to correspond the business development and diversification of business, with relocating our head office to the building under construction in Shinagawa.

2. Amendments

The amendments are shown below.

A supplementary clause shall be provided for a change to Article 3 of the current Articles of Incorporation, based on the assumption that the change will be effective on a date of relocation of the headquarters which will be decided at a meeting of the Board of Directors to take place before the 35th Ordinary General Meeting of Shareholders scheduled to be held in 2020, provided that the supplementary clause shall be removed after the date on which the revision takes effect.

(The underlined parts will change.)

Current Articles of Incorporation	Amendments to be proposed
Chapter 1 General Provisions	Chapter 1 General Provisions
Article 1.through 2 (The text is omitted.) (Locate of Head Office)	Article 1.through 2 (No changes) (Locate of Head Office)
Article 3 The company places its head office in Chiyoda Ward, Tokyo.	Article 3 The company places its head office in Shinagawa Ward, Tokyo.
Article 4. through 45. (The text is omitted.) (Addition)	Article 4. through 45. (No changes) (Supplementary provision) A supplementary clause shall be provided for a change to Article 3 of the current Articles of Incorporation, based on the assumption that the change will be effective on a date of relocation of the headquarters which will be decided at a meeting of the Board of Directors to take place before the 35 th Ordinary General Meeting of Shareholders scheduled to be held in 2020, provided that the supplementary clause shall be removed after the date on which the revision takes effect.