



September 16, 2014

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)

Inquiries

Full Name Kenichi Sasaki
Title Director, Corporate Officer,
General Manager of Corporate
Planning Division
Telephone 03-3213-8910

Notification of Treasury Stock Cancellation

Park24 Co., Ltd. announced today the cancellation of shares in treasury stock, pursuant to Article 178 of the Companies Act of Japan, upon the approval of the Board of Directors meeting held on September 16, 2014.

- | | |
|-------------------------------------|--|
| 1. Type of stock to be cancelled | Park24 Co., Ltd. common stock |
| 2. Number of shares to be cancelled | 6,620,000 shares
(percentage of total number of outstanding shares before cancellation: 4.4%) |
| 3. Treasury stock cancellation date | September 30, 2014 |

[For reference]

- | | |
|--|--------------------|
| 1. Total number of outstanding shares before cancellation | 145,124,404 shares |
| 2. Number of shares in treasury stock after cancellation (expected*) | 977 shares |

*The expected number above is calculated based on the number of shares in treasury stock as of the end of July 2014.

End