



December 17, 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)
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 Title Director, COO,,
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Notice of Election of Director (Excluding Directors Who Serve as Audit and Supervisory Committee Members) Candidates

Park24 Co., Ltd. (“the Company”) announces that, at a Board of Directors meeting held on December 17, 2018, it has elected director (Excluding Directors Who Serve as Audit and Supervisory Committee Members) candidates , whose candidacy is to be discussed at the 34th annual meeting of shareholders scheduled to be held on January 24, 2019.

1. Election of Director (Excluding Directors Who Serve as Audit and Supervisory Committee Members) Candidates

| | | Election type | Current title |
|------------|-----------|---------------|--|
| Koichi | Nishikawa | Reappointment | President and Representative Director Concurrently serving as President and Representative Director of Times24 Co., Ltd. Concurrently serving as Director of National Car Parks Limited |
| Kenichi | Sasaki | Reappointment | Director, Corporate Officer, and General Manager of Corporate Planning Division Concurrently serving as Director, Corporate officer of Times24 Co., Ltd. Concurrently serving as Chairman and Director of Times Service Co., Ltd. Concurrently serving as Director of Secure Parking Pty Ltd Concurrently serving as Director of National Car Parks Limited |
| Norifumi | Kawakami | Reappointment | Director, Executive Corporate Officer Concurrently serving as Director of Times24 Co., Ltd. Concurrently serving as Director of Times Service Co., Ltd. Concurrently serving as Director of Times Communication Co., Ltd. Concurrently serving as Director, Corporate Officer of Times Mobility Networks Co., Ltd. Concurrently serving as Director of Secure Parking Pty Ltd Concurrently serving as Director of National Car Parks Limited |
| Keisuke | Kawasaki | Reappointment | Director, Corporate Officer, and General Manager of Corporate Administration Division Concurrently serving as Director of Times24 Co., Ltd. Concurrently serving as Director of Times Service Co., Ltd. Concurrently serving as President and Representative Director of Times Mobility Networks Co., Ltd. Concurrently serving as of President and Representative Director of Park24 Business Support Co., Ltd. |
| Yoshimitsu | Oura | Reappointment | Outside Director |