

For Immediate Release

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Notice Regarding Final Issuance Terms of Stock Acquisition Rights for Subscription (Performance-Linked Stock Options for Value)

PARK 24 Co., Ltd. (hereinafter the "Company") announces that the portions of the content that had not been determined were finalized today regarding the issuance of stock acquisition rights for value to Directors, Corporate Officers and employees of the Company as well as Group companies (the definition of "Group company" in this disclosure material will be akin to that for "subsidiary") based on a resolution passed by the Board of Directors on May 28, 2015.

1. Those eligible for assignment of the issuance of stock acquisition rights, the number of people and the number of allotments

Directors of the Company and Group companies	10 people	4,130 units
Corporate Officers of the Company and Group companies	16 people	2,460 units
Employees of the Company and Group companies	168 people	5,650 units

- 2. Total number of stock acquisition rights to be issued 12,240 units
- 3. Type of shares and number of shares subject to stock acquisition rights Common shares 1,224,000 shares

[For reference]

Date of resolution by the Board of Directors regarding the issuance of the stock acquisition rights May 28, 2015

End