



January 24, 2019

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 of
Corporate Planning Division
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Notice of the Structure of Directors and Officers

Park24 Co., Ltd. (“the Company”) announces that the 34th 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 24, 2019)

Name	Managerial Position
Koichi Nishikawa	President and Representative Director
Kenichi Sasaki	Director, COO
Norifumi Kawakami	Director, Executive 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