



January 26, 2017

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)

Contact

Full name            Kenichi Sasaki  
Title                 Director, Corporate Officer, General  
                           Manager of Planning and  
                           Administration Div  
Tel.                    +81-3-3213-8910

### Notice of the Structure of Directors and Officers

Park24 Co., Ltd. (“the Company”) announces that the 32nd 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 26, 2017)

Name		Managerial Position
Koichi	Nishikawa	President and Representative Director
Kenichi	Sasaki	Director, Corporate Officer
Norifumi	Kawakami	Director, Corporate Officer
Keisuke	Kawasaki	Director
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