

Translation: Please note that the following purports to be an accurate and complete translation of the original Japanese version prepared for the convenience of investors. However, in the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

January 25, 2024

To Our Shareholders

2-20-4 Nishigotanda, Shinagawa-ku, Tokyo, Japan
PARK24 CO., LTD.
Koichi Nishikawa
President and Representative Director
4666, Prime Market of TSE (Ticker Symbol:
PKCOY)

Notice of Resolutions Made at the 39th Ordinary General Meeting of Shareholders

We wish to express our sincerest gratitude and appreciation to all of you for your generous contributions and continual support of PARK24 CO., LTD. At the 39th Ordinary General Meeting of Shareholders of the Company that was held today, the following reports and resolutions were made.

Purpose of the Meeting:

Matters Reported:

- (1) Report on the Business Report, Consolidated Financial Statements, and the Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory committee for the 39th Business Period (from November 1, 2022 to October 31, 2023)

In this matter, we reported the content of the business report and the consolidated financial statements above and the audit results of the consolidated financial statements.

- (2) Report on the Non-Consolidated Financial Statements for the 39th Business Period (from November 1, 2022 to October 31, 2023)

In this matter, we reported the content of the non-consolidated financial statements above.

Matters Resolved:

Proposal (1): Election of Seven (7) Directors (Excluding Directors who serve as Audit and Supervisory Committee Member)

This matter was approved and adopted as proposed. As a result, the Five (5) individuals, Koichi Nishikawa, Kenichi Sasaki, Norifumi Kawakami, Keisuke Kawasaki, and Yoshimitsu Oura were re-elected as directors and the Two (2) new individuals, Takao Miki and Shoko Kuroki appointed assumed.

Proposal (2): Election of Two (2) Directors who serve as an Audit and Supervisory Committee Member

This matter was approved and adopted as proposed. As a result, Miho Niunoya was re-elected as a director and Shingo Yamanaka appointed as the newly-elected director.

Proposal (3): Revision of the Amounts of Compensation, etc. to be Paid to Directors Serving as Audit and Supervisory Committee Members

This matter was approved and adopted as proposed.

**Proposal (4): Determination of Compensation for Granting Restricted Stock to Directors
(Excluding Directors who serve as Audit and Supervisory Committee
Members and Outside Directors)**

This matter was approved and adopted as proposed.

-END-

Notice

We report that as a result of the above, the structure of directors of the Company has become as follows.

President and Representative Director	Koichi Nishikawa
Director	Kenichi Sasaki
Director	Norifumi Kawakami
Director	Takao Miki
Director	Keisuke Kawasaki
Outside Director	Yoshimitsu Oura
Outside Director	Shoko Kuroki
Director (Audit and Supervisory Committee Member)	Shingo Yamanaka
Outside Director (Audit and Supervisory Committee Member)	Miho Niunoya
Outside Director (Audit and Supervisory Committee Member)	Takashi Nagasaka