

January 29, 2026

To Our Shareholders

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

Notice of Resolutions Made at the 41st Ordinary General Meeting of Shareholders

We wish to express our sincere appreciation for your continued support and confidence in PARK24 CO., LTD. At the 41st Ordinary General Meeting of Shareholders held today, the following reports and resolutions were approved.

Purpose of the Meeting:

Matters Reported:

- (1) Report on the Business Report, Consolidated Financial Statements and Audit Results by the Accounting Auditor and the Audit and Supervisory committee for the 41st Business Period (from November 1, 2024 to October 31, 2025)
In this matter, we presented the contents of the business report, the consolidated financial statements and audit results, as referred to above.
- (2) Report on the Non-Consolidated Financial Statements for the 41st Business Period (from November 1, 2024 to October 31, 2025)
In this matter, we presented the contents of the non-consolidated financial statements as referred to above.

Matters Resolved:

Proposal (1):Appropriation of surplus

This matter was approved and adopted as proposed. Furthermore, the year-end dividend has been decided to be 30 yen per share.

Proposal (2):Reduction in legal capital surplus

This matter was approved and adopted as proposed. Effective January 30, 2026, out of the legal capital surplus amount of JPY 34,491,774,314, JPY 28,000,000,000 will be reduced, and the entire reduced amount will be transferred to other capital surplus.

Proposal (3):Election of Five (5) Directors (Excluding Directors who serve as Audit and Supervisory Committee Members)

This matter was approved and adopted as proposed. As a result, the Five (5) individuals, Koichi Nishikawa, Norifumi Kawakami, Takao Miki, Yoshimitsu Oura, and Shoko Kuroki were re-elected as directors. Among them, Yoshimitsu Oura and Shoko Kuroki are outside directors.

Proposal (4):Election of Two (2) Directors who serve as Audit and Supervisory Committee Members

This matter was approved and adopted as proposed. As a result, Miho Niunoya was re-elected as a director and Yuri Izumo was newly elected as a director. Both individuals serve as outside directors.

Notice

As a result of the above, the composition of the Board of Directors is now as follows.

President and Representative Director	Koichi Nishikawa
Director	Norifumi Kawakami
Director	Takao Miki
Outside Director	Yoshimitsu Oura
Outside Director	Shoko Kuroki
Outside Director (Audit and Supervisory Committee Member)	Takashi Nagasaka
Outside Director (Audit and Supervisory Committee Member)	Miho Niunoya
Outside Director (Audit and Supervisory Committee Member)	Yuri Izumo