

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.



November 29, 2022

For Immediate Release

Corporate Name	PARK24 CO., LTD.
Securities Code	4666, Prime Market of TSE (Ticker Symbol: PKCOY)
Representative	Koichi Nishikawa, President and Representative Director
Contact	Takao Miki, Corporate Officer, Senior General Manager of Corporate Planning Division (TEL: +81-3-6747-8120)

Notice Regarding Resignation of Director

PARK24 CO., LTD. ("the Company") announces that it has today received a letter of resignation from an Outside Director. A summary is as follows.

1. Resigning Director
Takashi Nagasaka, Outside Director
2. Resignation date
November 29, 2022
3. Reason for resignation
Stepped down to take up a role as a temporary officer (Director and Audit and Supervisory Committee Member) of the Company.
4. Other

As announced in the "Notice Regarding Resignation of Director and Audit and Supervisory Committee Member" dated October 26, 2022, due to the resignation (October 26, 2022) of Tsunekazu Takeda, who was an Outside Director and Audit and Supervisory Committee Member of the Company, the Company fell short of the legal number of Directors who are Audit and Supervisory Committee Members. The Company filed a petition to the Tokyo District Court to select a temporary officer (Director and Audit and Supervisory Committee Member) as stipulated in Article 346, Paragraph 2 of the Companies Act. Mr. Takashi Nagasaka resigned as the Company received a decision notice from the court on November 29, 2022, to the effect that he was appointed as a temporary officer (Director and Audit and Supervisory Committee Member). For details, please refer to the "Notice Regarding Appointment of Temporary Substitute Director (Provisional Officer)" dated November 29, 2022.