

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.



December 15, 2021

For Immediate Release

Corporate Name PARK24 CO., LTD.
 Shares Listed First Section of TSE: 4666 (Ticker Symbol: PKCOY)
 Representative Koichi Nishikawa
 Representative Director; President
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Notice Regarding Election of Directors Candidates who serve as Audit and Supervisory Committee Members

PARK24 CO., LTD. (“the Company”) announces that, at a meeting of the Board of Directors held on December 15, 2021, it has elected candidates for directors who serve as audit and supervisory committee members, whose candidacy is to be discussed at the 37th annual meeting of shareholders scheduled to be held on January 27, 2022.

1. Candidates for Directors who serve as Audit and Supervisory Committee Members

	Election type	Outside Director	Current title in the Group
Akifumi Sasakawa	Reappointment	-	Director as Audit and Supervisory Committee Members of the Company Corporate Auditor of TIMES24 CO., LTD. Corporate Auditor of TIMES MOBILITY CO., LTD. Corporate Auditor of TIMES COMMUNICATION CO., LTD.
Tsunekazu Takeda	Reappointment	○	Outside Director as Audit and Supervisory Committee Members of the Company
Miho Niunoya	Reappointment	○	Outside Director as Audit and Supervisory Committee Members of the Company

* Mr. Tsunekazu Takeda and Ms. Miho Niunoya meet the requirements for independent directors as defined by the Tokyo Stock Exchange, and if they are elected, they will be notified as independent directors as defined by the Tokyo Stock Exchange.