



September 20, 2019

For Immediate Release

PARK24 CO., LTD.  
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(First Section of TSE; Code: 4666 Ticker  
Symbol : PKCOY)  
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### **Notice Regarding Results of the Treasury Shares Acquisition Through ToSTNeT-3 of the Tokyo Stock Exchange and Completion of the Acquisition**

PARK 24 CO., LTD. announces that it has acquired the treasury shares as resolved at a meeting of the Board of Directors on September 19, 2019, based on the provision in Article 156 of the Companies Act as applied pursuant to Paragraph 3, Article 165, of the same Act. Details are as follows.

1. Reason for acquisition of treasury shares

To enable the implementation of a flexible capital management policy to address changes in the operating environment.

2. Details of acquisition

|                                      |   |
|--------------------------------------|---|
| (1) Type of shares to be acquired    | Common stock of the Company   |
| (2) Total number of shares purchased | 526,800 shares  |
| (3) Acquisition price                | ¥1,252,730,400  |
| (4) Date of acquisition              | September 20, 2019  |
| (5) Acquisition method               | Purchase through the Off-Hours Trading System of the Tokyo Stock Exchange (ToSTNeT-3) |

Reference

1. Resolution at the meeting of the Board of Directors on September 19, 2019

|   |   |
|---|---|
| (1) Shares to be acquired                       | Common stock of the company   |
| (2) Total number of shares that can be acquired | 560,000 shares (Upper limit)<br>(Ratio to the total number of outstanding shares, excluding treasury shares: 0.36%) |
| (3) Total amount of acquisition                 | 1,650 million yen (Upper limit)   |
| (4) Acquisition period                          | September 20, 2019  |
| (5) Method of acquisition                       | Market purchase on the Tokyo Stock Exchange   |

2. Shareholding status as of September 20, 2019

|                                  |                    |
|----------------------------------|--------------------|
| (1) Number of shares outstanding | 154,961,669 shares |
| (2) Number of treasury shares    | 528,203 shares     |

End