



December 16, 2019

For Immediate Release

Corporate Name PARK24 CO., LTD.
 Shares Listed First Section of TSE : 4666 (Ticker Symbol: PKCOY)
 Representative Koichi Nishikawa
 President and Representative Director
 Contact Kenichi Sasaki
 Director, COO, Director of Corporate Planning Division
 (TEL : +81-3-6747-8109)

Notice of Election of Director (Excluding Directors Who Serve as Audit and Supervisory Committee Members) Candidates

PARK24 CO., LTD. ("the Company") announces that, at a Board of Directors meeting held on December 16, 2019, it has elected director (Excluding Directors Who Serve as Audit and Supervisory Committee Members) candidates, whose candidacy is to be discussed at the 35th annual meeting of shareholders scheduled to be held on January 30, 2020.

1. Election of Director (Excluding Directors Who Serve as Audit and Supervisory Committee Members) Candidates

	Election type	Current title
Koichi Nishikawa	Reappointment	President and Representative Director Concurrently serving as President and Representative Director of TIMES24 CO., LTD. Concurrently serving as Chairman and Representative Director of TIMES MOBILITY CO., LTD. Concurrently serving as Director of National Car Parks Limited
Kenichi Sasaki	Reappointment	Director, Senior Executive Corporate Officer, and Director of Corporate Planning Division Concurrently serving as Director, Corporate officer of TIMES24 CO., LTD. Concurrently serving as Vice-President and Representative Director of TIMES MOBILITY CO., LTD. Concurrently serving as Director of Secure Parking Pty Ltd Concurrently serving as Director of National Car Parks Limited
Norifumi Kawakami	Reappointment	Director, Corporate Officer, Director of Corporate Administration Division Concurrently serving as Director of TIMES24 CO., LTD. Concurrently serving as President and Representative Director of TIMES MOBILITY CO., LTD. Concurrently serving as Director of Secure Parking Pty Ltd Concurrently serving as Director of National Car Parks Limited
Keisuke Kawasaki	Reappointment	Director, Corporate Officer, and General Manager of Corporate Administration Division Concurrently serving as Director of TIMES24 CO., LTD. Concurrently serving as Director of TIMES SERVICE CO., LTD. Concurrently serving as Director of TIMES COMMUNICATION CO., LTD. Concurrently serving as President and Representative Director of PARK24 BUSINESS SUPPORT CO., LTD. Concurrently serving as Director of Secure Parking Pty Ltd

Shingo Yamanaka	New Appointment	Corporate Officer, General Manager of Corporate Compliance Department
Yoshimitsu Oura	Reappointment	Outside Director
Takashi Nagasaka	New Appointment	-

2. Biography of new director candidates

	Biography		
Shingo Yamanaka (Born in September 26, 1963)	1987	April	Joined Sumitomo Bank, Limited (currently Sumitomo Mitsui Banking Corporation)
	2001	September	Joined the Company
	2011	May	Corporate Officer, Vice Director of East Japan Sales Division of TIMES24 CO., LTD.
	2012	November	Corporate Officer, Director of Planning Promotion Division of TIMES24 CO., LTD.
	2015	November	General Manager of Compliance Department of PARK24 CO.,LTD.
	2016	November	Corporate Officer, General Manager of Corporate Compliance Department of the Company
Takashi Nagasaka (Born in January 13, 1957)	1979	April	Joined Chuo Audit Corporation
	1981	June	Registered as a Certified Public Accountant
	1990	September	Joined Chuo Audit Corporation
	1998	July	Senior Partner of Chuo Audit Corporation
	2005	May	Head of Audit Division of ChuoAoyama Audit Corporation
	2007	August	Managing Director of ShinNihon Audit Corporation(currently Ernst & Young ShinNihon LLC)
	2010	August	Senior Partner of ShinNihon Audit Corporation(currently Ernst & Young ShinNihon LLC)
	2019	June	Representative of Takashi Nagasaka CPA Office (incumbent) Outside director of CONTEC CO., LTD. (incumbent) Outside auditor of Tokushu Tokai Paper Co., Ltd. (incumbent)

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