

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.



January 25, 2024

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
 Director, Senior Corporate Officer;
 Senior General Manager of Corporate Planning Division
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Notice Regarding Personnel Changes

PARK24 CO., LTD. (“the Company”) announces that our Board of Directors has decided at a meeting held today to make the following personnel changes to our company, effective February 1, 2024.

1. PARK24 CO., LTD.

(1) Personal Affairs of Officers

Name	New post name	Old post name
Hiroyasu Matsui	(Retired) *1	Senior Corporate Officer; Senior General Manager of International Business Division, General Manager of Europe and Oceania Business Department, International Business Division
Hideyuki Nagahiro	(Retired) *2	Corporate Officer; International Business Division

*1 Hiroyasu Matsui will be appointed as a President and Representative Director of PARK24 INTERNATIONAL LIMITED.

*2 Hideyuki Nagahiro will be appointed as a Director, CFO of PARK24 INTERNATIONAL LIMITED.

(2) General Manager Class Personnel Change

Name	New post name	Old post name
Hiroyoshi Mochizuki	Senior General Manager of International Business Division; General Manager of Europe and Oceania Business Department, International Business Division; General Manager of Asia Business Department, International Business Division; General Manager of International Planning Department, International Business Division	Deputy Senior General Manager of International Business Division; General Manager of Asia Business Department, International Business Division; General Manager of International Planning Department, International Business Division

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