

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 29, 2026

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, CEO
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## Notice Regarding Reorganization and Personnel Changes

PARK24 CO., LTD. (“the Company”) announces that it has resolved, at a Board of Directors meeting held today, to implement organizational and personnel changes effective January 29, 2026.

### 1. PARK24 CO., LTD.

#### (1) Reorganization

The Company will establish, reorganize and rename certain departments to strengthen its management oversight functions, as outlined below.

- “Audit & Supervisory Committee Secretariat” and “Management Audit & Investigation Department” will be newly established under the “Audit & Supervisory Committee” to enhance its independence and ensure the effectiveness of audits conducted by the committee, which is composed exclusively of Independent Outside Directors.
- The “Internal Auditing Department” will be transferred from directly under the President to the “Legal & Compliance Division,” and will be expanded and renamed the “Corporate Internal Audit Department” to promote collaboration and ensure the effectiveness of audits and internal controls across the Group.

#### (2) Personnel Changes at the general manager level

Name	New position	Previous position
Masateru Kato	General Manager of Corporate Internal Audit Department, Legal & Compliance Division; General Manager of Compliance Enhancement Department, Legal & Compliance Division; General Manager of Management Audit & Investigation Department	General Manager of Internal Auditing Department; General Manager of Compliance Enhancement Department, Legal & Compliance Division