

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
Contact	President and Representative Director, CEO Takao Miki Director, Executive Corporate Officer, CFO (TEL: +81-3-6747-8120)

Notice Regarding the Composition of Directors and Officers

PARK24 CO., LTD. (“the Company”) announces that the 41st Ordinary General Shareholders Meeting was held today and that, at the Board of Directors Meeting convened thereafter, the Company resolved to adopt the following composition of directors and officers. The Company also announces the composition of directors and officers of its main subsidiaries.

1. Members of the Board (as of January 29, 2026)

Name	Position
Koichi Nishikawa	President and Representative Director, Nomination, Compensation and Governance Committee Member
Norifumi Kawakami	Director
Takao Miki	Director
Yoshimitsu Oura	Independent Outside Director, Nomination, Compensation and Governance Committee Chairperson
Shoko Kuroki	Independent Outside Director, Nomination, Compensation and Governance Committee Member
Takashi Nagasaka	Independent Outside Director, Audit and Supervisory Committee Chairperson, Nomination, Compensation and Governance Committee Member
Miho Niunoya	Independent Outside Director, Audit and Supervisory Committee Member, Nomination, Compensation and Governance Committee Member
Yuri Izumo	Independent Outside Director, Audit and Supervisory Committee Member, Nomination, Compensation and Governance Committee Member

2. Members of Corporate Officers (as of January 29, 2026)

Name	Position
Koichi Nishikawa	President, CEO
Norifumi Kawakami	Senior Executive Corporate Officer, CIO
Takao Miki	Executive Corporate Officer, CFO
Eichi Watanabe	Senior Corporate Officer
Yoichi Mitsunaka	Corporate Officer; Senior General Manager of Process Management Division
Yasuji Iwabuchi	Corporate Officer; Senior General Manager of ICT Development Division
Shunro Uchimura	Corporate Officer; Senior General Manager of Corporate Planning Division
Makoto Odawara	Corporate Officer; Senior General Manager of Corporate Administration Division
Masaki Sato	Corporate Officer; Senior General Manager of Legal and Compliance Division
Kazuhito Mochizuki	Corporate Officer; Senior General Manager of Corporate HR Division

3. Members of the Board and Corporate Officers of main subsidiaries of the Company (as of January 29, 2026)

TIMES24 CO., LTD.

Name	Position
Koichi Nishikawa	President and Representative Director
Eichi Watanabe	Director, Senior Executive Corporate Officer; Executive General Manager of Sales Head Office; Senior General Manager of Times PLATFORM SERVICE Promotion Division, Sales Head Office
Norifumi Kawakami	Director, Senior Executive Corporate Officer
Hideyuki Hayashi	Director, Executive Corporate Officer; Deputy Executive General Manager of Sales Head Office; Senior General Manager of Public Corporation Sales Division, Sales Head Office
Takao Miki	Director, Corporate Officer; Senior General Manager of Business Planning Division
Eiji Konishi	Director, Corporate Officer; Senior General Manager of Service Development Division
Shingo Yamanaka	Auditor
Shuichi Komatsu	Corporate Officer; Senior General Manager of Sales Division V, Sales Head Office
Kazuaki Mihara	Corporate Officer; Senior General Manager of Sales Division IV, Sales Head Office
Masashi Sada	Corporate Officer; Senior General Manager of International Business Division
Takashi Toyama	Corporate Officer; Senior General Manager of Sales Division II, Sales Head Office; Senior General Manager of Sales Division III, Sales Head Office

TIMES MOBILITY CO., LTD.

Name	Position
Koichi Nishikawa	Chairperson and Representative Director
Norifumi Kawakami	President and Representative Director
Takashi Oshio	Director, Senior Executive Corporate Officer
Akira Saito	Director, Senior Executive Corporate Officer; Senior General Manager of Business Planning Division; Senior General Manager of Times PLATFORM SERVICE Promotion Division
Takao Miki	Director
Shingo Yamanaka	Auditor
Noritoshi Shimizu	Corporate Officer; Senior General Manager of Procurement Division
Shunsuke Une	Corporate Officer; Senior General Manager of Sales Division IV
Osamu Nakayama	Corporate Officer; Senior General Manager of Sales Division III

TIMES SERVICE CO., LTD.

Name	Position
Norifumi Kawakami	President and Representative Director
Shiro Horikawa	Director, Senior Executive Corporate Officer; Senior General Manager of Business Management Division
Eiji Konishi	Director
Akira Saito	Director
Takao Miki	Director
Shingo Yamanaka	Auditor
Yoshiharu Tsujino	Corporate Officer; Senior General Manager of Times PARKING PARTNER SERVICE Promotion Division
Yohei Yamamoto	Corporate Officer; Deputy Executive General Manager of Business Management Division
Osamu Tsunoka	Corporate Officer; Senior General Manager of Business Administration Division
Yu Fujimoto	Corporate Officer; Senior General Manager of Construction Division

Name	Position
Hidetoshi Aoki	Corporate Officer; Senior General Manager of Operation Management Division
Hideyuki Hayama	Corporate Officer; Senior General Manager of West Japan Sales Division, Business Management Division

TIMES COMMUNICATION CO., LTD.

Name	Position
Takao Miki	Chairperson and Director
Shigeo Takei	President and Representative Director
Fujiaki Tanaka	Director, Corporate Officer; Senior General Manager of Contact Center Infrastructure Promotion Division
Akira Saito	Director
Eiji Konishi	Director
Shingo Yamanaka	Auditor
Jun Makino	Corporate Officer; Senior General Manager of Business Administration Division
Masaya Miwa	Corporate Officer; Senior General Manager of Times Contact Center Division

PARK24 BUSINESS SUPPORT CO., LTD.

Name	Position
Kenichi Sasaki	President and Representative Director
Yoichi Mitsunaka	Director
Shunro Uchimura	Director
Kazuhito Mochizuki	Director
Masaki Sato	Auditor
Kenji Ouchi	Corporate Officer