

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 27, 2022

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, Senior Executive Corporate Officer, Director
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 (TEL : +81-3-6747-8120)

Notice of the Structure of Directors and Officers

Park24 CO., LTD ("the Company") announces that the 37th Ordinary General Shareholders Meeting held today and the Board of Directors Meeting after the Shareholders Meeting resolved to adopt the following structure of directors and officers.

Also, the Company announces that the following structure of directors and officers of main subsidiary of the Company.

1. Structure of directors and officers (as of January 27, 2022)

PARK24 CO., LTD.

Name	Position
Koichi Nishikawa	President and Representative Director, Nomination and Remuneration Committee Member
Kenichi Sasaki	Director, Senior Executive Corporate Officer
Norifumi Kawakami	Director, Executive Corporate Officer
Keisuke Kawasaki	Director, Corporate Officer
Shingo Yamanaka	Director, Corporate Officer
Yoshimitsu Oura	Director(*)(**), Nomination and Remuneration Committee Chairman
Takashi Nagasaka	Director(*)(**), Nomination and Remuneration Committee Member
Akifumi Sasakawa	Director, Audit and Supervisory Committee Member
Tsunekazu Takeda	Director(*)(**), Audit and Supervisory Committee Member, Nomination and Remuneration Committee Member

Miho	Niunoya	Director(*)(**) , Audit and Supervisory Committee Member, Nomination and Remuneration Committee Member
Hiroyasu	Matsui	Corporate Officer
Yoichi	Mitsunaka	Corporate Officer
Yasuji	Iwabuchi	Corporate Officer
Kazuyoshi	Yamasawa	Corporate Officer
Takao	Miki	Corporate Officer
Hideyuki	Nagahiro	Corporate Officer

(*)・・・Outside Director

(**)・・・Independent Director

2. Structure of directors and officers of main subsidiary of the Company (as of January 27, 2022)

TIMES24 CO., LTD.

Name		Position
Koichi	Nishikawa	President and Representative Director
Kenichi	Sasaki	Director, Vice President Corporate Officer
Eiichi	Watanabe	Director, Senior Executive Corporate Officer
Hideyuki	Hayashi	Director, Executive Corporate Officer
Norifumi	Kawakami	Director
Keisuke	Kawasaki	Director
Akifumi	Sasakawa	Corporate Auditor
Shiro	Horikawa	Corporate Officer
Eiji	Konishi	Corporate Officer
Shuichi	Komatsu	Corporate Officer
Masashi	Sada	Corporate Officer

TIMES MOBILITY CO., LTD.

Name		Position
Koichi	Nishikawa	Chairperson and Representative Director
Norifumi	Kawakami	President and Representative Director
Kenichi	Sasaki	Director, Vice President Corporate Officer
Takahashi	Oshio	Director, Senior Executive Corporate Officer
Akira	Saito	Director, Senior Executive Corporate Officer
Akifumi	Sasakawa	Corporate Auditor
Noritoshi	Shimizu	Corporate Officer
Shunsuke	Une	Corporate Officer

TIMES SERVICE CO., LTD.

Name		Position
Keisuke	Kawasaki	Chairperson and Director
Shingo	Kaneko	President and Representative Director
Yoichi	Mitsunaka	Director
Katsusuke	Oumi	Corporate Auditor
Akira	Nozaki	Corporate Officer
Jun	Makino	Corporate Officer
Yoshiharu	Tsujino	Corporate Officer
Fujiaki	Tanaka	Corporate Officer

TIMES COMMUNICATION CO., LTD.

Name		Position
Shigeo	Takei	President and Representative Director
Yasumasa	Kondo	Director, Corporate Officer
Keisuke	Kawasaki	Director
Akifumi	Sasakawa	Corporate Auditor

PARK24 BUSINESS SUPPORT CO., LTD.

Name		Position
Keisuke	Kawasaki	President and Representative Director
Yoichi	Mitsunaka	Director
Noritoshi	Shimizu	Director
Kazuhito	Mochizuki	Director
Makoto	Takamatsu	Corporate Auditor
Kenji	Oouchi	Corporate Officer