

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.



December 15, 2025

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 Reduction in Legal Capital Surplus

PARK24 CO., LTD. announces that a meeting of the Board of Directors held on December 15, 2025, it resolved to submit a proposal regarding the reduction of legal capital surplus at the 41st Ordinary General Meeting of Shareholders scheduled to be held on January 29, 2026.

1. Purpose of the reduction in the amount of legal capital surplus

In light of the decrease in other capital surplus associated with the company split, in which our Parking Business International was transferred to TIMES24 on the effective date of November 1, 2025, and for the purpose of enhancing the amount available for distribution, preparing for agile capital policies in the future, and ensuring flexibility in financial strategies to cope with future environmental changes, we plan to ask our shareholders to approve the reduction of legal capital surplus. The reduced amount will be transferred to other capital surplus pursuant to Article 448(1) of the Companies Act.

2. Outline of the reduction in the amount of legal capital surplus

(1) Amount of reduction of capital reserve

Legal capital surplus totals 34,491,774,314 yen, and this proposal will reduce it by 28,000,000,000 yen.

(2) Method of reduction of legal capital surplus

The amount of legal capital surplus will be reduced and transferred to other capital surplus.

3. Scheduled for a reduction in legal capital surplus (planned)

(1) Date of resolution by the Board of Directors	December 15, 2025
(2) Announcement to creditors for submitting their objections	December 26, 2025 (planned)
(3) Deadline for creditors' objections	January 26, 2026 (planned)
(4) Date of resolution at the General Meeting of Shareholders	January 29, 2026 (planned)
(5) Effective date	January 30, 2026 (planned)

4. Future Outlook

The subject matter is a transfer between accounts under net assets in the balance sheet of the non-consolidated financial statements. Consequently, neither total shareholders' equity nor total net assets will change, and the operating results will remain unaffected.