

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

Notice Regarding Election of Director (Excluding Directors who serve as Audit and Supervisory Committee Members) Candidates

PARK24 CO., LTD. (“the Company”) announces that, at a meeting of the Board of Directors held on December 15, 2025, it has elected Candidate Directors (Excluding Directors who serve as Audit and Supervisory Committee Members), whose candidacy is to be discussed at the 41st Ordinary General Meeting of Shareholders scheduled to be held on January 29, 2026.

1. Candidates for Directors (Excluding Directors who serve as Audit and Supervisory Committee Members)

	Election type	Outside Director	Current title in the Group
Koichi Nishikawa	Reappointment	-	President and Representative Director, CEO of the Company President and Representative Director of TIMES24 CO., LTD. Chairperson and Representative Director of TIMES MOBILITY CO., LTD.
Norifumi Kawakami	Reappointment	-	Director, Senior Executive Corporate Officer, CIO of the Company Director, Senior Executive Corporate Officer of TIMES24 CO., LTD. President and Representative Director of TIMES MOBILITY CO., LTD. President and Representative Director of TIMES SERVICE CO., LTD. Director of SECURE PARKING PTY LTD
Takao Miki	Reappointment	-	Director, Executive Corporate Officer, CFO of the Company Director, Corporate Officer of TIMES24 CO., LTD. Director of TIMES MOBILITY CO., LTD. Director of TIMES SERVICE CO., LTD. Chairperson and Director of TIMES COMMUNICATION CO., LTD. Director of SECURE PARKING PTY LTD
Yoshimitsu Oura	Reappointment	✓	Independent Outside Director of the Company
Shoko Kuroki	Reappointment	✓	Independent Outside Director of the Company

* Mr. Yoshimitsu Oura and Ms. Shoko Kuroki meet the requirements for independent directors as defined by the Tokyo Stock Exchange and will become independent directors if their appointment is approved.