

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, 2022

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  
 Contact                Takao Miki,  
                                  Corporate Officer, Senior General Manager of  
                                  Corporate Planning Division  
                                  (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, 2022, it has elected director (Excluding Directors who serve as Audit and Supervisory Committee Members) candidates, whose candidacy is to be discussed at the 38th annual meeting of shareholders scheduled to be held on January 26, 2023.

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

	Election type	Outside Director	Current title in the Group
Koichi Nishikawa	Reappointment	-	President and Representative Director of the Company President and Representative Director of TIMES24 CO., LTD. Chairman and Representative Director of TIMES MOBILITY CO., LTD. Director of NATIONAL CAR PARKS LIMITED
Kenichi Sasaki	Reappointment	-	Director, Senior Executive Corporate Officer of the Company Director and Vice President Corporate Officer of TIMES24 CO., LTD. Director and Vice President Corporate Officer of TIMES MOBILITY CO., LTD. Director of SECURE PARKING PTY LTD Director of NATIONAL CAR PARKS LIMITED
Norifumi Kawakami	Reappointment	-	Director, Executive Corporate Officer of the Company Senior Executive Corporate Officer of TIMES24 CO., LTD. President and Representative Director of TIMES MOBILITY CO., LTD. Director of SECURE PARKING PTY LTD Director of NATIONAL CAR PARKS LIMITED

Keisuke Kawasaki	Reappointment	-	Director, Senior Corporate Officer of the Company Director of TIMES24 CO., LTD. Chairman and Director of TIMES SERVICE CO., LTD. Director of TIMES COMMUNICATION CO., LTD. President and Representative Director of PARK24 BUSINESS SUPPORT CO., LTD. Director of SECURE PARKING PTY LTD
Shingo Yamanaka	Reappointment	-	Director, Corporate Officer, General Manager of Corporate Compliance Department of the Company
Yoshimitsu Oura	Reappointment	✓	Outside Director of the Company

\* Mr. Yoshimitsu Oura meets the requirements for independent directors as defined by the Tokyo Stock Exchange, and if he is elected, will be notified as an independent director as defined by the Tokyo Stock Exchange.