

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.



April 15, 2024

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
 Director, Senior Corporate Officer;
 Senior General Manager of Corporate Planning Division
 (TEL: +81-3-6747-8120)

Notice Regarding Personnel Changes

PARK24 CO., LTD. (“the Company”) announces that our Board of Directors has decided at a meeting held today to make the following personnel changes to our company, effective May 1, 2024.

1. PARK24 CO., LTD.

(1) General Manager Class Personnel Change

Name	New post name	Old post name
Masashi Sada	International Business Division; To be seconded to NATIONAL CAR PARKS LIMITED (UK)	Corporate Officer; Senior General Manager of Sales Division IV, Sales Head Office, TIMES24 CO., LTD.
Masaru Ozawa	International Business Division; To be seconded to SECURE PARKING PTY LTD (Australia)	Branch Manager of Yokohama Branch, Sales Division III, Sales Head Office TIMES24 CO., LTD.

2. TIMES24 CO., LTD.

(1) Personal Affairs of Officers

Name	New post name	Old post name
Takao Miki	Director; Corporate Officer; Senior General Manager of Business Planning Division *1	Director; Corporate Officer

Name	New post name	Old post name
Kazuaki Mihara	Corporate Officer; Senior General Manager of Sales Division IV, Sales Head Office	Corporate Officer; Senior General Manager of Business Planning Division

*1 Takao Miki will continue to serve concurrently as a Director, Senior Corporate Officer of PARK24 CO., LTD.

(2) General Manager Class Personnel Change

Name	New post name	Old post name
Atsushi Ishihara	Senior General Manager of Sales Division III, Sales Head Office; Branch Manager of Yokohama Branch, Sales Division III, Sales Head Office	Senior General Manager of Sales Division III, Sales Head Office

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