

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 14, 2023

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
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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 14, 2023, it has elected Candidate Directors (Excluding Directors who serve as Audit and Supervisory Committee Members), whose candidacy is to be discussed at the 39th Ordinary General Meeting of Shareholders (the “Shareholder Meeting”) scheduled to be held on January 25, 2024.

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 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 of TIMES24 CO., LTD. Director, Vice President Corporate Officer of TIMES MOBILITY CO., LTD. President and Representative Director of PARK24 BUSINESS SUPPORT CO., LTD. Director of SECURE PARKING PTY LTD Director of NATIONAL CAR PARKS LIMITED
Norifumi Kawakami	Reappointment	-	Director, Executive Corporate Officer of the Company Director, 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
Takao Miki	New appointment	-	Corporate Officer of the Company Director, Corporate Officer of TIMES24 CO., LTD. Director of SECURE PARKING PTY LTD
Keisuke Kawasaki	Reappointment	-	Director, Senior Corporate Officer of the Company Director of TIMES24 CO., LTD. Chairman and Director of TIMES SERVICE CO., LTD. Chairman and Director of TIMES COMMUNICATION CO., LTD. Director of SECURE PARKING PTY LTD
Yoshimitsu Oura	Reappointment	✓	Outside Director of the Company
Shoko Kuroki	New appointment	✓	-

* 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.

2. Biography of candidates of new Directors

			Biography
Takao Miki (Born in October 7, 1971)	1995	October	Joined Asahi Audit Corporation (currently KPMG AZSA LLC)
	2000	July	Joined Merrill Lynch Japan Securities Co., Ltd. (currently BofA Securities Japan Co., Ltd.)
	2007	July	Joined Lehman Brothers Japan INC.
	2009	January	Joined PricewaterhouseCoopers Limited Hong Kong
	2011	April	Joined Merrill Lynch Japan Securities Co., Ltd. (currently BofA Securities Japan Co., Ltd.)
	2013	July	Transferred Bank of America, N.A. Singapore Branch
	2017	January	Joined the Company Director of SECURE PARKING PTY LTD (incumbent)
	2020	November	Corporate Officer of the Company (incumbent) Chairman and Director of PARK24 TAIWAN CO., LTD.
2023	November	Director, Corporate Officer of TIMES24 CO., LTD. (incumbent)	
Shoko Kuroki (Born in May 26, 1963)	1987	April	Joined Mitsubishi Trust and Banking Corporation (currently Mitsubishi UFJ Trust and Banking Corporation)
	1989	January	Joined Watson Wyatt Limited (currently Willis Towers Watson Public Limited Company)
	1996	October	Joined Fujitsu Limited
	2005	October	Part-time Corporate Auditor of Global Innovation Partners Inc. (Corporate Venture Fund, a wholly owned subsidiary of Fujitsu Limited)
	2010	April	Member of the Fund Management Committee of Pension Fund Association for Local Government Office under the jurisdiction of the Ministry of Internal Affairs and Communications (Part-time)
	2017	February	Director, Corporate Officer, General Manager of General Affairs and Accounting Headquarters (CFO・CHRO) of JASTEC CO., LTD.
	2019	June	Outside Director of IX KNOWLEDGE INC. (incumbent)
2021	June	Outside Director of C'BON COSMETICS CO., LTD. (incumbent)	
2022	April	Professor, Faculty of Economics, Teikyo University	

	2023	June	(incumbent) Outside Director of OSAKI ELECTRIC CO., LTD.
	2023	October	(incumbent) Member of the Fund Management Committee of Organization for Workers Retirement Allowance Mutual Aid under the jurisdiction of the Ministry of Health, Labour and Welfare (Part-time, incumbent)

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