

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.



November 29, 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 Appointment of Temporary Substitute Director (Provisional Officer)

As of November 29, 2022, the Tokyo District Court has decided to appoint a person who will temporarily perform the duties of a Director and Audit and Supervisory Committee Member.

### 1. Reasons for Appointment

As announced in the "Notice Regarding Resignation of Director and Audit and Supervisory Committee Member" dated October 26, 2022, due to the resignation (October 26, 2022) of Tsunekazu Takeda, who was an Outside Director and Audit and Supervisory Committee Member of the Company, the Company fell short of the legal number of Directors who are Audit and Supervisory Committee Members. The Company filed a petition to the Tokyo District Court to select a temporary officer (Director and Audit and Supervisory Committee Member) as stipulated in Article 346, Paragraph 2 of the Companies Act. On November 29, 2022, the Company received a decision notice from the court to the effect that Mr. Takashi Nagasaka was appointed as a temporary officer (Director and Audit and Supervisory Committee Member).

### 2. Name and career summary of the Temporary Director (Director and Audit and Supervisory Committee Member)

Name	Takashi Nagasaka
Date of birth	January 13, 1957
Career Summary	April 1979 Joined Chuo Audit Corporation May 2005 Head of Audit Division of ChuoAoyama Audit Corporation August 2007 Managing Director of ShinNihon Audit Corporation (now Ernst & Young ShinNihon LLC) June 2019 Representative of Takashi Nagasaka CPA Office (incumbent) January 2020 Outside Director of the Company May 2020 Outside Director of AEON Financial Service Co., Ltd. (incumbent) June 2022 Outside Director of Tokushu Tokai Paper Co., Ltd. (incumbent)

### 3. Date of appointment

November 29, 2022

4. Other

Following the decision of the Tokyo District Court, the term of office will be until the Director and Audit and Supervisory Committee Member is elected at the Company's 38th Ordinary General Shareholders Meeting, scheduled to be held in January 2023. The Company plans to put Mr. Takashi Nagasaka forward as a candidate for Director and Audit and Supervisory Committee Member at the same General Shareholders Meeting.