

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 Candidate who will serve as an Audit and Supervisory Committee Member

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 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 who serve as Audit and Supervisory Committee Members

	Election type	Outside Director	Current title in the Group
Miho Niunoya	Reappointment	✓	Independent Outside Director who serves as Audit and Supervisory Committee Member of the Company
Yuri Izumo	New appointment	✓	—

* Ms. Miho Niunoya and Ms. Yuri Izumo meet the requirements for independent directors as defined by the Tokyo Stock Exchange and will become independent directors if their appointment is approved.

*Audit and Supervisory Committee Members Mr. Shingo Yamanaka will retire upon expiration of his terms of office at the conclusion of the Shareholder Meeting to be held on January 29, 2026.

2. Biography of candidates for new Audit and Supervisory Committee Members Director

	Biography		
Yuri Izumo (Born in May 25, 1965)	1988	April	Joined Toray Industries, Inc.
	1997	October	Joined Chuo Audit Corporation
	2002	April	Registered as a Certified Public Accountant
	2007	December	Joined JAFECO Co., Ltd. (currently JAFECO Group Co., Ltd.)
	2020	June	Outside Audit and Supervisory Board Member of Media Made Corporation
	2021	December	Outside Audit and Supervisory Board Member of TRYT Inc. (incumbent)