

*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.*



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For Immediate Release

Corporate Name	PARK24 CO., LTD.
Shares Listed	First Section of TSE : 4666 (Ticker Symbol: PKCOY)
Representative	Koichi Nishikawa Representative Director; President
Contact	Kenichi Sasaki Director, Senior Executive Corporate Officer, Senior General Manager of Corporate Planning Division (TEL : +81-3-6747-8120)

## **Notice Regarding Establishment of Sustainability Committee**

PARK24 CO., LTD. (“the Company”) announces that the Board of Directors Meeting held today resolved to establish a new Sustainability Committee.

### **1. Purpose of establishing the Committee**

The PARK24 GROUP works to find solutions to a range of social issues through its business operations as a provider of transport infrastructure services. The Company is establishing the Sustainability Committee with the aim of ramping up group-wide sustainability initiatives to address environmental and social issues in the future.

The purpose of the Committee is to formulate sustainability policies and strategies and set sustainability targets for business activities and to implement group-wide sustainability initiatives.

### **2. Role of the Committee**

- (1) The Sustainability Committee will be responsible for formulating group-wide sustainability policies and strategies, deliberating and setting targets, and submitting reports and recommendations to the Board of Directors.
- (2) The Company will establish business-specific subcommittees overseen by the Sustainability Committee to consider environmental and social issues specific to each business and these subordinate organizations will manage relevant risks and carry out duties as instructed by the Committee.

### **3. Composition of the Committee**

The Committee shall be chaired by Kenichi Sasaki, Director, Senior Executive Corporate Officer and Senior General Manager of Corporate Planning Division, and the Committee shall comprise members deemed appropriate by the Board of Directors in light of the purpose of the Committee.

[Reference] Positioning of organizations

