

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 16, 2021

For Immediate Release

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

Notice Regarding Personnel Change

PARK24 CO., LTD. (“the Company”) announced that it has resolved change personnel of the Company and main subsidiary of the Company to be effective May 1, 2021.

1. PARK24 CO., LTD.

(1) Reorganization

The Company will establish departments as follows, to change to a more flexible organization structure, and to empower organizations by encouraging creative thinking.

- Establish “Times Car System Development Department”, “Times Tower Promotion Department” and “Next Generation Development Department”, “Hardware Development Department” under ICT Development Division

(2) Personal Affairs of Officers

	New post name	Old post name
Yasuji Iwabuchi	Corporate Officer , Senior General Manager of ICT Development Division; General Manager of System Development Department, ICT Development Division	Corporate Officer , Senior General Manager of ICT Development Division; General Manager of Planning Department, ICT Development Division; General Manager of System Infrastructure Development Department, ICT Development Division; General Manager of System Development Department, ICT Development Division

(3) General Manager Class Personnel Change

	New post name	Old post name
Yoshinori Sano	General Manager of Planning Department, ICT Development Division	Deputy General Manager of Planning Department, ICT Development Division
Hidetoshi Yamamoto	General Manager of System Infrastructure Development Department, ICT Development Division	Deputy General Manager of ICT Development Division
Daisuke Mitsuhiro	General Manager of Times Car System Development Department, ICT Development Division	Manager of Mobility group, System Development Department, ICT Development Division;
Motoyoshi Yoshioka	General Manager of Times Tower Promotion Department, ICT Development Division;	Manager of Times Tower Promotion Group, Planning Department, ICT Development Division;
Hirotsuka Kobayashi	General Manager of Next Generation Development Department, ICT Development Division;	Manager of Next Generation Development Group, Planning Department, ICT Development Division;
Toru Omotehara	General Manager of Hardware Development Department, ICT Development Division;	Manager of Hardware Development Group, System Infrastructure Development Department, ICT Development Division

2. TIMES MOBILITY CO., LTD.

(1) Personal Affairs of Officers

	New post name	Old post name
Shunsuke Une	Corporate Officer; Deputy Senior General Manager of Times Car Sales Division; General Manager of Kyushu Region Sales Department, Times Car Sales Division;	Corporate Officer; Deputy Senior General Manager of Times Car Sales Division

(2) General Manager Class Personnel Change

	New post name	Old post name
Yoshio Horyu	General Manager of Kanto Region Sales Department I , Times Car Sales Division;	General Manager of Kyushu Region Sales Department, Times Car Sales Division;
Takashi Yoshioka	Deputy General Manager of TC Services Department, Sales Planning Division	General Manager of Kanto Region Sales Department I , Times Car Sales Division;