

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.



July 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 Personnel Changes

PARK24 CO., LTD. (“the Company”) announces that our Board of Directors has decided at a meeting held today to make the following personnel changes to our company.

[Effective from July 15, 2025]

1. PARK24 CO., LTD.

(1) General Manager Class Personnel Change

| Name | New post name | Old post name |
|--------------|---|---|
| Masashi Sada | Senior General Manager of International Business Division; General Manager of Europe and Oceania Business Department, International Business Division; General Manager of Asia Business Department, International Business Division | International Business Division; Seconded to NATIONAL CAR PARKS LIMITED (UK) |

| Name | New post name | Old post name |
|---------------------|---|---|
| Hiroyoshi Mochizuki | General Manager of International Planning Department, International Business Division | Senior General Manager of International Business Division; General Manager of Europe and Oceania Business Department, International Business Division; General Manager of Asia Business Department, International Business Division; General Manager of International Planning Department, International Business Division |

[Effective from August 1, 2025]

1. PARK24 CO., LTD.

(1) Personal Affairs of Officers

| Name | New post name | Old post name |
|----------------|--|--|
| Kenichi Sasaki | Senior Executive Corporate Officer, CHRO; Senior General Manager of Corporate HR Division; Senior General Manager of Times BUSINESS SERVICE Division | Senior Executive Corporate Officer, CHRO; Senior General Manager of Corporate HR Division |
| Koji Akita | (Retired) | Corporate Officer; Senior General Manager of Times BUSINESS SERVICE Division; General Manager of Corporate Sales Planning Department |

(2) General Manager Class Personnel Change

| Name | New post name | Old post name |
|----------------|---|---|
| Takeshi Naniwa | General Manager of Corporate Sales Planning Department, Times BUSINESS SERVICE Division | General Manager of Solution Sales Department, Times BUSINESS SERVICE Division |

| Name | New post name | Old post name |
|----------------|--|--|
| Tatsunori Hori | General Manager of Solution Sales Department, Times BUSINESS SERVICE Division | General Manager, Solution Sales Department, Times BUSINESS SERVICE Division |

End