

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 14, 2023

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
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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 its Board of Directors held on December 14, 2023, it voted to select candidate Directors who will be an Audit and Supervisory Committee Member whose candidacy is to be discussed at the 39th Ordinary General Meeting of Shareholders (the “Shareholder Meeting”) scheduled to be held on January 25, 2024.

1. Candidates for Directors who serve as Audit and Supervisory Committee Members

	Election type	Outside Director	Current title in the Group
Shingo Yamanaka	New appointment	–	Director, Corporate Officer of the Company Corporate Auditor of TIMES24 CO., LTD. Corporate Auditor of TIMES MOBILITY CO., LTD.
Miho Niunoya	Reappointment	✓	Outside Director as Audit and Supervisory Committee Members of the Company

*Ms. Miho Niunoya meets the requirements for an independent director as defined by the Tokyo Stock Exchange, and will become independent directors if their appointment is approved.

*Audit and Supervisory Committee Members Mr. Akifumi Sasakawa will retire upon expiration of his terms of office at the conclusion of the Shareholder Meeting to be held on January 25, 2024.

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

	Biography		
Shingo Yamanaka (Born in September 26, 1963)	1987	April	Joined Sumitomo Bank, Limited (currently Sumitomo Mitsui Banking Corporation)
	2001	September	Joined the Company
	2015	November	General Manager of Compliance Department of the Company.
	2016	November	Corporate Officer, General Manager of Corporate Compliance Department of the Company
	2020	January	Director, Corporate Officer, General Manager of Corporate Compliance Department of the Company
	2023	November	Director, Corporate Officer of the Company (incumbent) Corporate Auditor of TIMES24 CO., LTD. (incumbent) Corporate Auditor of TIMES MOBILITY CO., LTD. (incumbent)

End