



January 30, 2020

For Immediate Release

PARK24 CO., LTD.

Koichi Nishikawa

President and Representative Director

(First Section of TSE; Code:4666)

Contact

Full name Kenichi Sasaki

Title Director, Senior Executive Corporate Officer,  
Director of Corporate Planning Division

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### Notice of the Structure of Directors and Officers

Park24 Co., Ltd ("the Company") announces that the 35th Ordinary General Shareholders Meeting held today and the Board of Directors Meeting held today after the Shareholders Meeting resolved to adopt the following structure of directors and officers.

Structure of directors and officers (as of January 30, 2020)

Name	Position
Koichi Nishikawa	President and Representative Director, Nomination and Remuneration Committee Member
Kenichi Sasaki	Director, Senior Executive Corporate Officer
Norifumi Kawakami	Director, Executive Corporate Officer
Keisuke Kawasaki	Director, Corporate Officer
Shingo Yamanaka	Director(***), Corporate Officer
Yoshimitsu Oura	Director(*)(**), Nomination and Remuneration Committee Chairman
Takashi Nagasaka	Director(*)(***), Nomination and Remuneration Committee Member(***)
Akifumi Sasakawa	Director(***), Audit and Supervisory Committee Member(***)
Tsunekazu Takeda	Director(*)(**), Audit and Supervisory Committee Member, Nomination and Remuneration Committee Member
Miho Niunoya	Director(*)(**) (***), Audit and Supervisory Committee Member(***), Nomination and Remuneration Committee Member(***)

Hiroyasu	Matsui	Corporate Officer
Yoichi	Mitsunaka	Corporate Officer
Shigeo	Takei	Corporate Officer
Yasuji	Iwabuchi	Corporate Officer

(\*)...Outside Director

(\*\*)...Independent Director

(\*\*\*)...Newly appointed