

*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.*



January 25, 2024

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  
 Contact            Takao Miki  
                           Director, Senior Corporate Officer;  
                           Senior General Manager of Corporate Planning Division  
                           (TEL : +81-3-6747-8120)

### **Notice Regarding the Structure of Directors and Officers**

PARK24 CO., LTD. (“the Company”) announces that the 39th Ordinary General Shareholders Meeting held today and the Board of Directors Meeting after the Shareholders Meeting resolved to adopt the following structure of directors and officers. Also, the Company announces the following structure of directors and officers of main subsidiaries of the Company.

#### 1. Structure of directors and officers (as of January 25, 2024)

Name		Position
Koichi	Nishikawa	President and Representative Director, Nomination, Compensation & Governance Committee Member
Kenichi	Sasaki	Director, Senior Executive Corporate Officer
Norifumi	Kawakami	Director, Senior Executive Corporate Officer
Takao	Miki	Director, Senior Corporate Officer
Keisuke	Kawasaki	Director, Senior Corporate Officer
Yoshimitsu	Oura	Director(*)(**), Nomination, Compensation & Governance Committee Chairman
Shoko	Kuroki	Director(*)(**) Nomination, Compensation & Governance Committee Member
Shingo	Yamanaka	Director, Audit and Supervisory Committee Member

Name		Position
Miho	Niunoya	Director(*)(**) , Audit and Supervisory Committee Member, Nomination, Compensation & Governance Committee Member
Takashi	Nagasaka	Director(*)(**) , Audit and Supervisory Committee Member, Nomination, Compensation & Governance Committee Member
Hiroyasu	Matsui	Senior Corporate Officer
Yoichi	Mitsunaka	Corporate Officer
Yasuji	Iwabuchi	Corporate Officer
Hideyuki	Nagahiro	Corporate Officer
Koji	Akita	Corporate Officer
Kazuhito	Mochizuki	Corporate Officer

(\*)・・・Outside Director

(\*\*)・・・Independent Director

## 2. Structure of directors and officers of main subsidiaries of the Company (as of January 25, 2024)

### TIMES24 CO., LTD.

Name		Position
Koichi	Nishikawa	President and Representative Director
Eichi	Watanabe	Director, Senior Executive Corporate Officer
Norifumi	Kawakami	Director, Senior Executive Corporate Officer
Hideyuki	Hayashi	Director, Executive Corporate Officer
Takao	Miki	Director, Corporate Officer
Kenichi	Sasaki	Director
Keisuke	Kawasaki	Director
Shingo	Yamanaka	Auditor
Shiro	Horikawa	Executive Corporate Officer
Eiji	Konishi	Corporate Officer
Shuichi	Komatsu	Corporate Officer

Name		Position
Masashi	Sada	Corporate Officer
Kazuaki	Mihara	Corporate Officer

TIMES MOBILITY CO., LTD.

Name		Position
Koichi	Nishikawa	Chairperson and Representative Director
Norifumi	Kawakami	President and Representative Director
Kenichi	Sasaki	Director, Vice President Corporate Officer
Takashi	Oshio	Director, Senior Executive Corporate Officer
Akira	Saito	Director, Senior Executive Corporate Officer
Shingo	Yamanaka	Auditor
Noritoshi	Shimizu	Corporate Officer
Shunsuke	Une	Corporate Officer

TIMES SERVICE CO., LTD.

Name		Position
Keisuke	Kawasaki	Chairperson and Director
Shingo	Kaneko	President and Representative Director
Eiji	Konishi	Director
Yoichi	Mitsunaka	Auditor
Yoshiharu	Tsujino	Corporate Officer

TIMES COMMUNICATION CO., LTD.

Name		Position
Keisuke	Kawasaki	Chairperson and Director
Shigeo	Takei	President and Representative Director
Fujiaki	Tanaka	Director, Corporate Officer
Akira	Saito	Director
Yoichi	Mitsunaka	Auditor
Jun	Makino	Corporate Officer

PARK24 BUSINESS SUPPORT CO., LTD.

Name		Position
Kenichi	Sasaki	President and Representative Director
Yoichi	Mitsunaka	Director
Noritoshi	Shimizu	Director
Kazuhito	Mochizuki	Director
Makoto	Takamatsu	Auditor
Kenji	Ouchi	Corporate Officer

End