



Dec 15, 2020

For Immediate Release

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

Notice of Election of Director (Excluding Directors Who Serve as Audit and Supervisory Committee Members) Candidates

PARK24 CO., LTD. (“the Company”) announces that, at a Board of Directors meeting held on December 15, 2020, it has elected director (Excluding Directors Who Serve as Audit and Supervisory Committee Members) candidates, whose candidacy is to be discussed at the 36th annual meeting of shareholders scheduled to be held on January 28, 2021.

1. Election of Director (Excluding Directors Who Serve as Audit and Supervisory Committee Members) Candidates

	Election type	Outside Director	Current title
Koichi Nishikawa	Reappointment	—	President and Representative Director; President and Representative Director of TIMES24 CO., LTD.; Chairman and Representative Director of TIMES MOBILITY CO., LTD.; Director of National Car Parks Limited
Kenichi Sasaki	Reappointment	—	Director, Senior Corporate Officer, Senior General Manager of Corporate Planning Division; Director and Vice President Corporate Officer of TIMES24 CO., LTD.; Director and Vice President Corporate Officer of TIMES MOBILITY CO., LTD.; Director of Secure Parking Pty Ltd; Director of National Car Parks Limited
Norifumi Kawakami	Reappointment	—	Director, Managing Corporate Officer; Director of TIMES24 CO., LTD.; President and Representative Director of TIMES MOBILITY CO., LTD.; Director of Secure Parking Pty Ltd; Director of National Car Parks Limited
Keisuke Kawasaki	Reappointment	—	Director, Corporate Officer; Director of TIMES24 CO., LTD.; Chairman and Director of TIMES SERVICE CO., LTD.; Director of TIMES COMMUNICATION CO., LTD.; President and Representative Director of PARK24 BUSINESS SUPPORT CO., LTD.;

			Director of Secure Parking Pty Ltd
Shingo Yamanaka	Reappointment	–	Director, Corporate Officer, General Manager of Corporate Compliance Department
Yoshimitsu Oura	Reappointment	○	Outside Director
Takashi Nagasaka	Reappointment	○	Outside Director

* Mr. Yoshimitsu Oura and Mr. Takashi Nagasaka meet the requirements for independent directors as defined by the Tokyo Stock Exchange, and if they are elected, they will be notified as independent directors as defined by the Tokyo Stock Exchange.