

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 19, 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  
Contact           Takao Miki  
                          Corporate Officer, Senior General Manager of  
                          Corporate Planning Division  
                          (TEL:+81-3-6747-8109)

### Notice Regarding Personnel Change of Main Consolidated Subsidiary

PARK24 CO., LTD. (“the Company”) announced that TIMES 24 CO., LTD., the main subsidiary of the Company, resolved change personnel to be effective February 1, 2023.

#### 1. TIMES 24 CO., LTD.

##### (1) General Manager Class Personnel Change

	New post name	Old post name
Ryoichi Yamashita	General Manager of Corporate Sales Division	Manager of Sales Division IV, Sales Head Office; Sales Division V, Sales Head Office

End