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 25, 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: +81-3-6747-8120)

Notice Regarding Personnel Change

PARK24 CO., LTD. announced that it has resolved personnel change to be effective January 1, 2024.

1. PARK24 CO., LTD.

(1) General Manager Class Personnel Change

	New post name	Old post name
Mariko Hirano	General Manager of IR & Sustainability Promotion Department, Corporate Planning Division; Deputy Chairperson of Sustainability Committee	General Manager, IR & Sustainability Promotion Department, Corporate Planning Division; Deputy Chairperson of Sustainability Committee

End