

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 28, 2022

For Immediate Release

Corporate Name PARK24 CO., LTD.  
 Shares Listed First Section of TSE: 4666 (Ticker Symbol: PKCOY)  
 Representative Koichi Nishikawa  
 President and Representative Director  
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 Director, Senior Executive Corporate Officer, Director  
 of Corporate Planning Division  
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### Notice Regarding Personnel Change of Main Consolidated Subsidiary

PARK24 CO., LTD. (“the Company”) announced that TIMES MOBILITY CO., LTD., the main subsidiary of the Company, resolved change personnel to be effective February 1, 2022.

#### 1. TIMES MOBILITY CO., LTD.

##### (1) Personal Affairs of Officers

	New post name	Old post name
Takashi Oshio	Director; Senior Executive Corporate Officer; Senior General Manager of Sales Planning Division; General Manager of Marketing Department, Sales Planning Division	Director; Senior Executive Corporate Officer; Senior General Manager of Sales Planning Division

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

	New post name	Old post name
Atsumi Miura	General Manager of Business Planning Department	Manager of Business Planning Department
Tomoyuki Hanafusa	Business Planning Department	General Manager of Business Planning Department; Deputy Senior General Manager of Sales Planning Division; General Manager of Marketing Department, Sales Planning Division