

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.



February 22, 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 Completion of Payment for Disposal of Treasury Stocks as Restricted Stock Compensation

PARK24 CO., LTD. (the “Company”) hereby announces that it has today completed the payment procedures in relation to the disposal of treasury stocks as restricted stock compensation, as resolved at the Board of Directors' meeting held on January 25, 2024. For details of this matter, please refer to the 'Notice Regarding Disposal of Treasury Stocks as Restricted Stock Compensation' dated January 25, 2024.

Overview of the Disposal

(1) Disposal date	February 22, 2024
(2) Type and number of shares to be disposed of	73,464 shares of common stock of the Company
(3) Disposal price	1,857.5 yen per share
(4) Total disposal amount	136,459,380 yen
(5) Allottees, number thereof, and number of shares to be disposed of	Four Directors (excluding Directors who concurrently serve as members of Audit and Supervisory Committee and Outside Directors) of the Company 38,781 shares Four Corporate Officers who are not Directors of the Company 9,413 shares Seven Directors of the Company's subsidiaries 25,270 shares

[Reference]

Notice Regarding Disposal of Treasury Stocks as Restricted Stock Compensation (January 25, 2024)

https://www.park24.co.jp/news/files/E-LTI_fin.pdf

Notice Regarding Restricted Stock Compensation System and Amounts of Compensation to Directors (December 14, 2023)

https://www.park24.co.jp/news/files/E-RS_fin.pdf

Notice Regarding Implementation of Restricted Stock Compensation System (December 15, 2021)

<https://www.park24.co.jp/news/files/22a2f4ae815dffe45632a67daf5aa9e.pdf>

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