

*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.*



October 26, 2022

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	Kenichi Sasaki, Director, Senior Executive Corporate Officer, Senior General Manager of Corporate Planning Division (TEL: +81-3-6747-8120)

## **Notice Regarding Resignation of Director and Audit and Supervisory Committee Member**

PARK24 CO., LTD. ("the Company") announces that it has received today a letter of resignation from a Director and Audit and Supervisory Committee Member ("Audit and Supervisory Committee Member"). A summary is as follows.

### 1 . Resigning Audit and Supervisory Committee Member

Tsunekazu Takeda, Outside Director

### 2 . Resignation date

October 26, 2022

### 3 . Reason for resignation

Due to personal reasons.

### 4 . Other

Since the Company will have a vacancy for an Audit and Supervisory Committee Member as a result of the resignation of an Audit and Supervisory Committee Member, Mr. Tsunekazu Takeda will continue to have the rights and obligations of an Audit and Supervisory Committee Member in accordance with the provisions of Article 346, Paragraph 1 of the Companies Act until the Audit and Supervisory Committee Member who succeeds him assumes office.

The Company plans to promptly petition the court to appoint a person who is to temporarily perform the

duties of a Director as provided for in Article 346, Paragraph 2 of the Companies Act. The Company will make an announcement about the successor as soon as the above procedure is complete.