

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.



Dec 15, 2021

For Immediate Release

Corporate Name PARK24 CO., LTD.  
 Shares Listed First Section of TSE : 4666 (Ticker Symbol: PKCOY)  
 Representative Koichi Nishikawa  
 Representative Director; President  
 Contact Kenichi Sasaki  
 Director, Senior Executive Corporate Officer, Senior  
 General Manager of Corporate Planning Division  
 (TEL : +81-3-6747-8120)

## Notice Regarding Election of Director (Excluding Directors who serve as Audit and Supervisory Committee Members) Candidates

PARK24 CO., LTD. (“the Company”) announces that, at a meeting of the Board of Directors held on December 15, 2021, it has elected director (Excluding Directors who serve as Audit and Supervisory Committee Members) candidates, whose candidacy is to be discussed at the 37th annual meeting of shareholders scheduled to be held on January 27, 2022.

### 1. Director (Excluding Directors who serve as Audit and Supervisory Committee Members) Candidates

	Election type	Outside Director	Current title in the Group
Koichi Nishikawa	Reappointment	–	President and Representative Director of the Company President and Representative Director of TIMES24 CO., LTD. Chairman and Representative Director of TIMES MOBILITY CO., LTD. Director of NATIONAL CAR PARKS LIMITED
Kenichi Sasaki	Reappointment	–	Director, Senior Executive Corporate Officer, Senior General Manager of Corporate Planning Division of the Company Director and Vice President Corporate Officer of TIMES24 CO., LTD. Director and Vice President Corporate Officer of TIMES MOBILITY CO., LTD. Director of SECURE PARKING PTY LTD Director of NATIONAL CAR PARKS LIMITED
Norifumi Kawakami	Reappointment	–	Director, Executive Corporate Officer of the Company Director of TIMES24 CO., LTD. President and Representative Director of TIMES MOBILITY CO., LTD. Director of SECURE PARKING PTY LTD Director of NATIONAL CAR PARKS LIMITED
Keisuke Kawasaki	Reappointment	–	Director, Corporate Officer of the Company Director of TIMES24 CO., LTD.

*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.*

			Chairman and Director of TIMES SERVICE CO., LTD. Director of TIMES COMMUNICATION CO., LTD. President and Representative Director of PARK24 BUSINESS SUPPORT CO., LTD. Director of SECURE PARKING PTY LTD
Shingo Yamanaka	Reappointment	–	Director, Corporate Officer, General Manager of Corporate Compliance Department of the Company
Yoshimitsu Oura	Reappointment	○	Outside Director of the Company
Takashi Nagasaka	Reappointment	○	Outside Director of the Company

\* Mr. Yoshimitsu Oura and Mr. Takashi Nagasaka meet the requirements for independent directors as defined by the Tokyo Stock Exchange, and if they are elected, they will be notified as independent directors as defined by the Tokyo Stock Exchange.