

*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.*



June 14, 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 Organizational and Personnel Change**

PARK24 CO., LTD. (“the Company”) announces that it has resolved, at a Board of Directors Meeting held today, to change organizational and personnel to be effective July 1, 2023.

### **1. PARK24 CO., LTD.**

#### **(1) Reorganization**

The Company will restructure the function of “Corporate Planning Division” and “Accounting and Finance Division” as follows, to pursue sustainable improvement of corporate value, and to accelerate strategic and flexible business operation.

- The function of “Corporate Accounting and Finance Department” under “Accounting and Finance Division”, especially strategical elements (accounting estimates, consolidation/disclosure, and taxation), will be transferred and integrated into “Corporate Planning Department”, under “Corporate Planning Division”, to be renamed “Corporate Planning and Finance Department”, as a department with its original corporate planning function and strategic finance function.
- “Accounting and Finance Division” will be specialized in accounting and operational BPR, including systems as a significant management issue. Under the division, “Business Accounting Department” will be newly established, with succession of business accounting function of “Corporate Accounting and Finance Department”.
- In order to strongly promote the three functions, “IR (Investor Relations)”, “SR (Shareholder Relations)”, and “sustainability promotion” within “Corporate Planning Department”, “IR Department” will be newly established.

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(2) General Manager Class Personnel Change

	New post name	Old post name
Shunro Uchimura	General Manager of Corporate Planning and Finance Department, Corporate Planning Division	General Manager of Corporate Planning Department, Corporate Planning Division
Ayumi Harada	General Manager of IR Department, Corporate Planning Division	General Manager, Corporate Planning Department, Corporate Planning Division (in charge of IR and Sustainability)
Hisakazu Usui	General Manager of Business Accounting Department, Accounting and Finance Division	General Manager of Corporate Accounting and Finance Department, Accounting and Finance Division

End