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.

July 16, 2021

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

Contact Kenichi Sasaki

Director, Senior Executive Corporate Officer, Director

of Corporate Planning Division (TEL:+81-3-6747-8120)

Notice Regarding Personnel Change of Main Consolidated Subsidiary

PARK24 CO., LTD. ("the Company") announced that TIMES24 CO., LTD., the main subsidiary of the Company, resolved change personnel to be effective August 1, 2021.

1. TIMES24 CO., LTD.

General Manager Class Personnel Change

	New post name	Old post name
Hidetoshi Aoki	General Manager of Operation Enhancement Department, East Japan Region Head office; General Manager of Process Management Department, East Japan Region Head office	General Manager of Operation Enhancement Department, East Japan Region Head office