



December 15, 2016

For immediate release

2-7-1 Yurakucho, Chiyoda-ku, Tokyo
Park24 Co., Ltd.
Koichi Nishikawa
President and Representative Director
(First Section of TSE; Code: 4666 Ticker Symbol:PKCOY)
Contact
Full name Kenichi Sasaki
Title Director, Corporate Officer,
General Manager,
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Notice of Election of Director Candidates

Park24 Co., Ltd. (“the Company”) announces that, at a Board of Directors meeting held on December 15, 2016, it has elected director candidates, whose candidacy is to be discussed at the 32nd annual meeting of shareholders scheduled to be held on January 26, 2017.

1. Election of director candidates

Director candidate

	Election type	Current title
Koichi Nishikawa	Reappointment	President and Representative Director Concurrently serving as President and Representative Director of Times24 Co., Ltd.
Kenichi Sasaki	Reappointment	Director, Corporate Officer, and General Manager of Planning and Administration Division, and General Manager of Planning Department Concurrently serving as Director of Times24 Co., Ltd. Concurrently serving as Chairman and Director of Times Service Co., Ltd.
Norifumi Kawakami	Reappointment	Director, Corporate Officer, and General Manager of the Business Development Division, and General Manager of Times Club Department Concurrently serving as Director of Times24 Co., Ltd. Concurrently serving as Director of Times Communication Co., Ltd. Concurrently serving as Director and Corporate Officer of Times Mobility Networks Co., Ltd.
Keisuke Kawasaki	Reappointment	Director Concurrently serving as Director of Times Service Co., Ltd. Concurrently serving as President and Representative Director of Times Mobility Networks Co., Ltd. Concurrently serving as Director of Times Rescue Co., Ltd.
Yoshimitsu Oura	Reappointment	Outside Director