



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)

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Notice of Amendment to the Articles of Incorporation

Park24 Co., Ltd. (“the Company”) announces that at a Board of Directors meeting held on December 15, 2016, it has resolved to propose amendments to the Articles of Incorporation at the 32nd annual shareholders’ meeting to be held on January 26, 2017. Details are as follows.

1. Reason for the amendment

The Company will add a business purpose in Article 2 (Purpose) of the existing Articles of Incorporation for the Group’s expansion of operations and addition of a new business.

2. Amendments

The amendments are shown below.

The amendments to the Articles of Incorporation will come into force at the end of the shareholders’ meeting.

(The underlined parts will change.)

Current Articles of Incorporation	Amendments to be proposed
Chapter 1 General Provisions	Chapter 1 General Provisions
Article 1 (The text is omitted.) (Purpose)	Article 1 (No changes) (Purpose)
Article 2 (The text is omitted.)	Article 2 (No changes)
1. through 38. (The text is omitted.) (Addition)	1. through 38. (No changes)
<u>39.</u> All operations incidental to each item above	<u>39.</u> General motor truck transportation business
Articles 3 through 38 (The text is omitted.)	<u>40.</u> All operations incidental to each item above
	Articles 3 through 38 (No changes)