

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.

January 30, 2025

To Our Shareholders

2-20-4 Nishigotanda, Shinagawa-ku, Tokyo, Japan
PARK24 CO., LTD.
Koichi Nishikawa
President and Representative Director, CEO
4666, Prime Market of TSE (Ticker Symbol:
PKCOY)

Notice of Resolutions Made at the 40th Ordinary General Meeting of Shareholders

We wish to express our sincerest gratitude and appreciation to all of you for your generous contributions and continual support of PARK24 CO., LTD. At the 40th Ordinary General Meeting of Shareholders of the Company that was held today, the following reports and resolutions were made.

Purpose of the Meeting:

Matters Reported:

- (1) Report on the Business Report, Consolidated Financial Statements, and the Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory committee for the 40th Business Period (from November 1, 2023 to October 31, 2024)

In this matter, we reported the content of the business report and the consolidated financial statements above and the audit results of the consolidated financial statements.

- (2) Report on the Non-Consolidated Financial Statements for the 40th Business Period (from November 1, 2023 to October 31, 2024)

In this matter, we reported the content of the non-consolidated financial statements above.

Matters Resolved:

Proposal (1): Appropriation of surplus

This matter was approved and adopted as proposed. Furthermore, the year-end dividend has been decided to be 5 yen per share.

Proposal (2): Election of Five (5) Directors (Excluding Directors who serve as Audit and Supervisory Committee Members)

This matter was approved and adopted as proposed. As a result, the Five (5) individuals, Koichi Nishikawa, Norifumi Kawakami, Takao Miki, Yoshimitsu Oura, and Shoko Kuroki were re-elected as directors. Additionally, Yoshimitsu Oura and Shoko Kuroki are outside directors.

Proposal (3): Election of One (1) Directors who serve as an Audit and Supervisory Committee Member

This matter was approved and adopted as proposed. As a result, Takashi Nagasaka was re-elected as a director. Additionally, Takashi Nagasaka is an outside director.

-END-

Notice

We report that as a result of the above, the structure of directors of the Company has become as follows.

President and Representative Director	Koichi Nishikawa
Director	Norifumi Kawakami
Director	Takao Miki
Outside Director	Yoshimitsu Oura
Outside Director	Shoko Kuroki
Director (Audit and Supervisory Committee Member)	Shingo Yamanaka
Outside Director (Audit and Supervisory Committee Member)	Miho Niunoya
Outside Director (Audit and Supervisory Committee Member)	Takashi Nagasaka