

*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 27, 2022

To Our Shareholders

2-20-4 Nishigotanda, Shinagawa-ku, Tokyo , Japan  
PARK24 CO., LTD.  
Koichi Nishikawa  
President and Representative Director  
(First Section of TSE; Code: 4666)

## **Notice of Resolutions Made at the 37th Annual 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 37th Annual 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 37th Business Period (from November 1, 2020 to October 31, 2021)

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 37th Business Period (from November 1, 2020 to October 31, 2021)

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

#### **Matters Resolved:**

##### **Proposal (1): Election of Seven (7) Directors (Excluding Directors who serve as Audit and Supervisory Committee Members)**

This matter was approved and adopted as proposed. As a result, the Seven (7) individuals Koichi Nishikawa, Kenichi Sasaki, Norifumi Kawakami, Keisuke Kawasaki, Shingo Yamanaka, Yoshimitsu Oura, and Takashi Nagasaka were re-elected as directors and assumed.

##### **Proposal (2): Election of Three (3) Directors who serve as Audit and Supervisory Committee Members**

This matter was approved and adopted as proposed. As a result, the Three (3) individuals Akifumi Sasakawa, Tsunekazu Takeda, and Miho Niunoya were re-elected as directors and assumed.

-END-

## Notice

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

President and Representative Director	Koichi Nishikawa
Director	Kenichi Sasaki
Director	Norifumi Kawakami
Director	Keisuke Kawasaki
Director	Shingo Yamanaka
Outside Director	Yoshimitsu Oura
Outside Director	Takashi Nagasaka
Director (Audit and Supervisory Committee Members)	Akifumi Sasakawa
Outside Director (Audit and Supervisory Committee Members)	Tsunekazu Takeda
Outside Director (Audit and Supervisory Committee Members)	Miho Niunoya

With regard to the year-end dividend

We regret to announce that we have decided not to distribute the year-end dividend for the 37th fiscal year. We will do our utmost to recover our business results as soon as possible, and we ask for the understanding of our shareholders.