

*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

For Immediate Release

Corporate Name   PARK24 CO., LTD.  
 Securities Code   4666, Prime Market of TSE (Ticker Symbol: PKCOY)  
 Representative    Koichi Nishikawa  
                           President and Representative Director, CEO  
 Contact            Takao Miki  
                           Director, Executive Corporate Officer, CFO  
                           (TEL : +81-3-6747-8120)

### **Notice Regarding the Structure of Directors and Officers**

PARK24 CO., LTD. (“the Company”) announces that the 40th Ordinary General Shareholders Meeting held today and the Board of Directors Meeting after the Shareholders Meeting resolved to adopt the following structure of directors and officers. Also, the Company announces the following structure of directors and officers of main subsidiaries of the Company.

#### 1. Members of the Board (as of January 30, 2025)

Name	Position
Koichi Nishikawa	President and Representative Director, Nomination, Compensation and Governance Committee Member
Norifumi Kawakami	Director
Takao Miki	Director
Yoshimitsu Oura	Independent Outside Director, Nomination, Compensation and Governance Committee Chairperson
Shoko Kuroki	Independent Outside Director, Nomination, Compensation and Governance Committee Member
Shingo Yamanaka	Director, Audit and Supervisory Committee Member
Miho Niunoya	Independent Outside Director, Audit and Supervisory Committee Member, Nomination, Compensation and Governance Committee Member

Name	Position
Takashi Nagasaka	Independent Outside Director, Audit and Supervisory Committee Member, Nomination, Compensation and Governance Committee Member

2. Members of Corporate Officers (as of January 30, 2025)

Name	Position
Koichi Nishikawa	President, CEO
Kenichi Sasaki	Senior Executive Corporate Officer, CHRO; Senior General Manager of Corporate HR Division
Norifumi Kawakami	Senior Executive Corporate Officer, CIO
Takao Miki	Executive Corporate Officer, CFO
Keisuke Kawasaki	Executive Corporate Officer, CLO and CCO
Eichi Watanabe	Senior Corporate Officer
Yoichi Mitsunaka	Corporate Officer; Senior General Manager of Process Management Division
Yasuji Iwabuchi	Corporate Officer; Senior General Manager of ICT Development Division
Koji Akita	Corporate Officer; Senior General Manager of Times BUSSINESS SERVICE Division
Shunro Uchimura	Corporate Officer; Senior General Manager of Corporate Planning Division
Makoto Odawara	Corporate Officer; Senior General Manager of Corporate Administration Division
Masaki Sato	Corporate Officer; Senior General Manager of Legal and Compliance Division

3. Members of the Board and Corporate Officers of main subsidiaries of the Company (as of January 30, 2025)

TIMES24 CO., LTD.

Name	Position
Koichi Nishikawa	President and Representative Director
Eichi Watanabe	Director, Senior Executive Corporate Officer; Executive General Manager of Sales Head Office
Norifumi Kawakami	Director, Senior Executive Corporate Officer
Hideyuki Hayashi	Director, Executive Corporate Officer; Senior General Manager of Corporate Sales Division
Takao Miki	Director, Corporate Officer; Senior General Manager of Business Planning Division
Kenichi Sasaki	Director
Keisuke Kawasaki	Director
Shingo Yamanaka	Auditor
Eiji Konishi	Corporate Officer; Senior General Manager of Service Development Division
Shuichi Komatsu	Corporate Officer; Senior General Manager of Sales Division I
Kazuaki Mihara	Corporate Officer; Senior General Manager of Sales Division IV

TIMES MOBILITY CO., LTD.

Name	Position
Koichi Nishikawa	Chairperson and Representative Director
Norifumi Kawakami	President and Representative Director
Kenichi Sasaki	Director, Vice President Corporate Officer
Takashi Oshio	Director, Senior Executive Corporate Officer; Senior General Manager of Corporate Sales Division
Akira Saito	Director, Senior Executive Corporate Officer; Senior General Manager of Business Planning Division
Shingo Yamanaka	Auditor
Noritoshi Shimizu	Corporate Officer; Senior General Manager of Mobility Planning Division

Name	Position
Shunsuke Une	Corporate Officer; Senior General Manager of Sales Division IV
Osamu Nakayama	Corporate Officer; Senior General Manager of Sales Division III

TIMES SERVICE CO., LTD.

Name	Position
Keisuke Kawasaki	Chairperson, President and Representative Director
Shiro Horikawa	Director, Senior Executive Corporate Officer
Kazuhito Mochizuki	Director, Executive Corporate Officer; Senior General Manager of Times PARKING PARTNER SERVICE Promotion Division
Eiji Konishi	Director
Akira Saito	Director
Yoichi Mitsunaka	Auditor
Yoshiharu Tsujino	Corporate Officer; Senior General Manager of Sales Division I
Yohei Yamamoto	Corporate Officer; Senior General Manager of Technology Division
Osamu Tsunoka	Corporate Officer; Senior General Manager of Business Administration Division
Yu Fujimoto	Corporate Officer; Senior General Manager of Sales Division III
Hidetoshi Aoki	Corporate Officer; Senior General Manager of Operation Management Division

TIMES COMMUNICATION CO., LTD.

Name	Position
Keisuke Kawasaki	Chairperson and Director
Shigeo Takei	President and Representative Director

Name	Position
Fujiaki Tanaka	Director, Corporate Officer; Senior General Manager of Contact Center Infrastructure Promotion Division
Akira Saito	Director
Eiji Konishi	Director
Yoichi Mitsunaka	Auditor
Jun Makino	Corporate Officer; Senior General Manager of Business Administration Division

PARK24 BUSINESS SUPPORT CO., LTD.

Name	Position
Kenichi Sasaki	President and Representative Director
Yoichi Mitsunaka	Director
Shunro Uchimura	Director
Masaki Sato	Auditor
Kenji Ouchi	Corporate Officer

End