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.



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 Completion of Payment for Disposal of Treasury Stocks as Restricted Stock Compensation

PARK24 CO., LTD. (the "Company") hereby announces that it has today completed the payment procedures in relation to the disposal of treasury stocks as restricted stock compensation, as resolved at the Board of Directors' meeting held on January 30, 2025. For details of this matter, please refer to the 'Notice Regarding Disposal of Treasury Stocks as Restricted Stock Compensation' dated January 30, 2025.

Overview of the Disposal

(1)	Disposal date	February 27, 2025
(2)	Type and number of	75,801 shares of common stock of the Company
	shares to be disposed of	
(3)	Disposal price	2,085.0 yen per share
(4)	Total disposal amount	158,045,085 yen
(5)	Allottees, number	Two Directors (excluding Directors who concurrently serve as members of
	thereof, and number of	Audit and Supervisory Committee and Outside Directors) of the
	shares to be disposed of	Company 25,301 shares
	-	Five Corporate Officers who are not Directors of the Company 27,029 shares
		Seven Directors of the Company's subsidiaries 23,471 shares

## [Reference]

Notice Regarding Disposal of Treasury Stocks as Restricted Stock Compensation (January 30, 2025) <u>https://www.park24.co.jp/news/files/20250130\_Notice%20Regarding%20Disposal%20of%20Treasury%20Stocks</u> <u>%20as%20Restricted%20Stock%20Compensation.pdf</u>