

*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.*



December 16, 2024

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  
 Contact Takao Miki  
 Director and Senior Corporate Officer;  
 (TEL : +81-3-6747-8120)

### **Notice Regarding Election of Director (Excluding Directors who serve as Audit and Supervisory Committee Members) Candidates**

PARK24 CO., LTD. (“the Company”) announces that, at a meeting of the Board of Directors held on December 16, 2024, it has elected Candidate Directors (Excluding Directors who serve as Audit and Supervisory Committee Members), whose candidacy is to be discussed at the 40th Ordinary General Meeting of Shareholders scheduled to be held on January 30, 2025.

#### 1. Candidates for Directors (Excluding Directors who serve as Audit and Supervisory Committee Members)

	Election type	Outside Director	Current title in the Group
Koichi Nishikawa	Reappointment	-	President and Representative Director of the Company President and Representative Director of TIMES24 CO., LTD. Chairman and Representative Director of TIMES MOBILITY CO., LTD. Director of NATIONAL CAR PARKS LIMITED
Norifumi Kawakami	Reappointment	-	Director, Senior Executive Corporate Officer of the Company Director, Senior Executive Corporate Officer of TIMES24 CO., LTD. President and Representative Director of TIMES MOBILITY CO., LTD. Director of SECURE PARKING PTY LTD Director of NATIONAL CAR PARKS LIMITED
Takao Miki	Reappointment	-	Director, Senior Corporate Officer of the Company Director, Corporate Officer of TIMES24 CO., LTD. Director of SECURE PARKING PTY LTD
Yoshimitsu Oura	Reappointment	✓	Outside Director of the Company
Shoko Kuroki	Reappointment	✓	Outside Director of the Company

\* Mr. Yoshimitsu Oura and Ms. Shoko Kuroki meet the requirements for independent directors as defined by the Tokyo Stock Exchange, and will become independent directors if their appointment is approved.

\* Mr. Kenichi Sasaki ,Director, Senior Executive Corporate Officer, and Mr. Keisuke Kawasaki, Director, Senior

Corporate Officer, will retire from their positions as Directors upon the conclusion of the 40th Ordinary General Meeting of Shareholders scheduled to be held on January 30, 2025 due to the expiration of their terms, and will continue to serve as Corporate Officers.

End