

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;
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Notice Regarding Election of Director Candidate who will serve as an Audit and Supervisory Committee Member

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 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 who serve as Audit and Supervisory Committee Member

	Election type	Outside Director	Current title in the Group
Takashi Nagasaka	Reappointment	✓	Outside Director who serves as Audit and Supervisory Committee Member of the Company

* Mr. Takashi Nagasaka meets the requirements for an independent director as defined by the Tokyo Stock Exchange, and will become independent director if his appointment is approved.

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