

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 of Disposal of Treasury Shares as Restricted Stock Compensation

PARK24 CO., LTD. (“the Company”) announces that it plans that disposition of treasury shares as stock-based compensation to its directors (excluding directors who are the Audit and Supervisory Committee members and outside directors), corporate officers who do not concurrently serve as directors of the Company and directors of the Company’s subsidiaries during the current fiscal year according to the restricted stock compensation system (the “System”), the introduction of which was resolved at the meeting of the Board of Directors held on December 15, 2021.

Regarding the disposition of treasury shares to be allotted to the above eligible persons under the System during the current fiscal year, the amount reasonably estimated at this time as the aggregate amount to be paid in is 208,000,000 yen.

The Company will announce the details as soon as they are determined.

End