

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.



May 30, 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, Senior Corporate Officer; Senior General Manager of Corporate Planning Division (TEL: +81-3-6747-8120)

Notice Regarding Personnel Change

PARK24 CO., LTD. (“the Company”) announces that our Board of Directors resolved to adopt the following personnel changes to the Company and main subsidiary of the Company to be effective June 1, 2024.

1. PARK24 CO., LTD.

(1) Personal Affairs of Officers

Name	New post name	Old post name
Kenichi Sasaki	Director, Senior Executive Corporate Officer; Senior General Manager of Corporate Administration Division	Director, Senior Executive Corporate Officer
Kazuhito Mochizuki	(Retired)	Corporate Officer; Senior General Manager of Corporate Administration Division

2. TIMES MOBILITY CO., LTD.

(1) Personal Affairs of Officers

Name	New post name	Old post name
Noritoshi Shimizu	Corporate Officer; Senior General Manager of Mobility Planning Division; General Manager of Vehicle Maintenance Department, Mobility Planning Division	Corporate Officer; Senior General Manager of Mobility Planning Division

3. TIMES SERVICE CO., LTD.

(1) Personal Affairs of Officers

Name	New post name	Old post name
Kazuhito Mochizuki	Executive Assistant to the President	-

4. PARK24 BUSINESS SUPPORT CO., LTD.

(1) Personal Affairs of Officers

Name	New post name	Old post name
Kazuhito Mochizuki	(Retired)	Director

End