



October 27, 2025

Company name: Nippon Parking Development

Stock listing: Tokyo Stock Exchange Prime Market

Stock code: 2353

Representative: Kazuhisa Tatsumi, Representative Director and President

Contact: Kensuke Atsumi, Managing Director, Head of Corporate Management Division

Telephone: 03-3218-1904

Notice Regarding Personnel Changes of Officers

We hereby announce that we resolved the following changes of officers at the 34th Annual General Meeting of Shareholders held on October 23, 2025, and at the subsequent meeting of the Board of Directors.

Personnel Changes (Effective as of October 23, 2025)

Position	Name
Representative Director, President	Kazuhisa Tatsumi
Director, Executive Vice President	Kenji Kawamura
Managing Director, Head of Corporate Management Division	Kensuke Atsumi
Director, Head of Sales Division	Keiji Okamoto
Director, Head of Western Japan Division	Yuki Yoshimatsu
Director	Yuwa Yokohama
Director	Miwa Saito
Outside Director	Eisuke Fujii
Outside Director	Masamichi Ono
Outside Director	Hitoshi Karasuno
Outside Director	Makoto Kono
Outside Director	Masako Hasegawa
Outside Director	Masahito Seno
Full-Time Audit & Supervisory Board Member	Mitsuru Hirano
Audit & Supervisory Board Member	Ryuichiro Nakayama
Audit & Supervisory Board Member	Rie Kishida
Audit & Supervisory Board Member	Hiroshi Kase
Alternate Audit & Supervisory Board Member	Arisa Nakamura

Note:

To prepare for a situation in which the number of Audit & Supervisory Board Members stipulated by laws and regulations falls below the statutory requirement, the Company has elected one Alternate Audit & Supervisory Board Member pursuant to Article 329, Paragraph 3 of the Companies Act of Japan.