

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 15, 2025

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, CEO
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Notice Regarding Dividends from Retained Earnings

PARK24 CO.,LTD. announces that a meeting of the Board of Directors held on December 15, 2025, has resolved to pay dividends from retained earnings with October 31, 2025 as the record date. We will submit this matter to the 41st Ordinary General Shareholders Meeting to be held on January 29, 2026.

1. Outline of dividends

	Decided amount	Most recent dividend forecast (Announced on December 16, 2024)	Dividends paid for the previous fiscal year (Year ended October 31, 2024)
Record date	October 31, 2025	Same as on the left	October 31, 2024
Dividend per share	30.0 yen	Same as on the left	5.0 yen
Total dividend payments	5,119 million yen	—	852 million yen
Effective date	January 30, 2026	—	January 31, 2025
Dividend resource	Retained earnings	—	Retained earnings

2. Reason

We place primary emphasis on improving corporate value through earnings growth. While taking into account the internal reserve necessary for future investment to support sustained growth, our basic policy is to provide shareholders with stable and consistent returns by using retained earnings mainly through dividend payments. Based on a comprehensive review of internal reserve necessary for future business growth and financial condition, we plan to pay a dividend of 30.0 yen per share, representing an increase of 25.0 yen from the previous fiscal period. This is consistent with the most recent dividend forecast. The record date for which is October 31, 2025.

*For reference: Breakdown of annual dividend

Record date	Dividend per share		
	End of Q2	End of term	Annual
Dividends paid for the current fiscal year (Year ended October 31, 2025)	0.0 yen	30.0 yen	30.0 yen
Dividends paid for the previous fiscal year (Year ended October 31, 2024)	0.0 yen	5.0 yen	5.0 yen