



September 12, 2025

Company name: Nippon Parking Development

Stock listing: Tokyo Stock Exchange Prime Market

Stock code: 2353

Representative: Kazuhisa Tatsumi, Representative Director and President

Contact: Reiko Kubota, Director and Head of Finance & Accounting Department

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Notice Regarding Candidates for Directors and Audit & Supervisory Board Members

We hereby announce that at the Board of Directors meeting held on September 12, 2025, the Company resolved to appoint the candidates for Directors and Audit & Supervisory Board Members to be submitted for approval at the 34th Annual General Meeting of Shareholders scheduled to be held on October 23, 2025, as outlined below.

1. Election of Directors

The terms of office of the Company's eleven current Directors will expire at the conclusion of the upcoming Annual General Meeting of Shareholders. Accordingly, the Company proposes to increase the number of Directors by three, bringing the total to thirteen, and will submit a proposal for the election of Directors. The candidates for Directors are as follows.

(Candidates for Directors)

Name	Type of Appointment	Current Position in the Company
Kazuhisa Tatsumi	Reappointment	Representative Director, President
Kenji Kawamura	Reappointment	Director, Executive Vice President
Kensuke Atsumi	Reappointment	Managing Director
Keiji Okamoto	Reappointment	Director
Yuki Yoshimatsu	Reappointment	Director
Yuwa Yokohama	New Appointment	Director, Nippon Car Services Development Co.,Ltd. (a subsidiary of the Company)
Miwa Saito	New Appointment	Unit Manager, Nippon Car Services Development Co.,Ltd. (a subsidiary of the Company)
Eisuke Fujii	Reappointment	Director *
Masamichi Ono	Reappointment	Director *
Hitoshi Karasuno	Reappointment	Director *
Makoto Kono	Reappointment	Director *
Masako Hasegawa	Reappointment	Director *
Masahito Seno	New Appointment	*

Note: Eisuke Fujii, Masamichi Ono, Hitoshi Karasuno, Makoto Kono, Masako Hasegawa, and Masahito Seno are Outside Directors as stipulated under the Companies Act of Japan, and satisfy the requirements for Independent Directors as mandated by the Tokyo Stock Exchange

2. Election of Audit & Supervisory Board Member

The Company will submit a proposal for the election of an Audit & Supervisory Board Member. The candidate is as follows.

(Candidate for Audit & Supervisory Board Member)

Name	Type of Appointment	Current Position in the Company
Hiroshi Kase	New Appointment	*

Note: Hiroshi Kase is an Outside Audit & Supervisory Board Member as stipulated under the Companies Act of Japan.

3. Election of Substitute Audit & Supervisory Board Member

To prepare for the event that the number of Audit & Supervisory Board Members falls below the statutory requirement, the Company will submit a proposal for the election of one substitute Audit & Supervisory Board Member. The candidate is as follows:

(Candidate for Substitute Audit & Supervisory Board Member)

Name	Current Position in the Company
Arisa Nakamura	* Substitute Audit & Supervisory Board Member

Note: Arisa Nakamura is a candidate for Outside Audit & Supervisory Board Member, as stipulated under the Companies Act of Japan.

4. Biographical Information of New Director Candidates

Name [Date of Birth]	Career Summary and Reason for Nomination as Director Candidate
Yuwa Yokohama [July 30, 1998]	November 2019 Joined Nippon Car Services Development Co.,Ltd. (our subsidiary) October 2021 Appointed Director of the same company (current position) < Reason for Nomination as Director > Since joining our group, he has made significant contributions to strengthening profitability through the operation of a monthly parking lot search website. In addition, as a Director of Nippon Car Services Development Co.,Ltd., he has been involved in management and has acquired a broad range of experience and knowledge essential for management. For these reasons, we consider him an indispensable asset to the management of our company, and we propose his appointment as a new Director.
Miwa Saito [August 11, 2001]	April 2024 Joined the Company < Reason for Nomination as Director > Since joining the Company, she has contributed to enhancing the profitability of the monthly parking lot search website. As she is expected to promote the parking business and contribute to the Company's sustainable growth, we consider her an indispensable asset to our management, and therefore propose her appointment as a new Director.
Masahito Seno [October 16, 1981]	December 2009 Registered as Attorney-at-law with the Daini Tokyo Bar Association January 2010 Joined Mori Hamada & Matsumoto November 2012 Joined Yahoo Japan Corporation (currently LY Corporation) April 2024 - Present Executive Corporate Officer, Head of Governance Group, LY Corporation September 2025 - Present Outside Director, SHiDAX Human & Food Services, Inc. < Reason for Nomination as Director > He possesses extensive knowledge and experience as an attorney-at-law, and based on such expertise, he is expected to provide appropriate guidance from a professional perspective in the decision-making process of the Board of Directors. Accordingly, the Company proposes his election as a new Outside Director.

5. Biographical Information of New Audit & Supervisory Board Member Candidate

Name [Date of Birth]	Career Summary and Reason for Nomination as Audit & Supervisory Board Member Candidate
Hiroshi Kase [May 4, 1976]	October 2000 Joined Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC) November 2006 Joined Dream Incubator Inc. December 2011 Appointed Head of Kase Accounting Office October 2015 - Present Representative Partner, Accounting Force Tax Corporation < Reason for Nomination as Audit & Supervisory Board Member Candidate > He possesses considerable expertise in finance, taxation, and accounting. Based on such knowledge and experience, he is expected to provide effective supervision of overall management and valuable advice from a professional perspective. Accordingly, the Company proposes his election as a new Outside Audit & Supervisory Board Member.