

June 29, 2022

Premium Group to Dispose Treasury Shares as Restricted Stock Remuneration

Name	Premium Group Co., Ltd. (Securities Code: 7199)
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Overview

Premium Group announced today that disposition of treasury shares as restricted stock remuneration was resolved at the board of directors' meeting held on June 29, 2022.

Issuance of New Shares

Payment date	July 28, 2022
Class and number of shares to be issued	27,000 shares of common stock of Premium Group
Issue price	3,890 yen per share 105,030,000 yen in total
Subject and number of shares for allocation	3 directors (excluding external directors); 13,500 shares 7 entrusted executive officers who are not directors of Premium Group; 13,500 shares
Purpose	At the general shareholders' meeting held today, it was resolved that the limit of monetary remuneration claims paid to directors will be revised to 200 million yen or less per annum.

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