

October 20, 2022

**Premium Group to Issue Stock Options to Employees, Etc. (Amendment)**

Name	Premium Group Co., Ltd. (Securities Code: 7199)
Overview	Premium Group resolved at its board of directors' meeting to partially amend the stock options to be issued to its employees, etc.
Reason of Amendment	Partial amendment in order to enhance convenience in the execution of the stock options.

**Before Amendment**

Number and description of people to which stock options will be allocated and number of stock options to be allocated	Employees of the company and directors of its subsidiaries (excluding external directors): 100 people, 300,000 stock options
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**After Amendment**

Number and description of people to which stock options will be allocated and number of stock options to be allocated	Employees of the company and directors of its subsidiaries (excluding external directors): 101 people, 287,000 stock options
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Inquiry	Toru Onuki, director and managing executive officer TEL: +81-3-5114-5708 Mail: <a href="mailto:ir-info@premium-group.co.jp">ir-info@premium-group.co.jp</a> URL: <a href="http://www.premium-group.co.jp/en/">www.premium-group.co.jp/en/</a>
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