

May 27, 2022

Premium Group to Partially Amend AOI

Name	Premium Group Co., Ltd. (Securities Code: 7199)
Overview	Premium Group resolved at its board of directors' meeting to partially amend the Articles of Incorporation. The proposals for the amendments are to be submitted to the ordinary general meeting of shareholders.
Details	As the amending provisions prescribed in the proviso of Article 1 of the Supplementary Provisions of the Act for Partial Amendment of the Companies Act (Act No. 70 of 2019) will be enforced on September 1, 2022, the Articles of Incorporation will be amended to prepare for the implementation of a system to electronically provide reference documents for the general meeting of shareholders.
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