

May 26, 2023

**Premium Group Announces Finalization of Director Candidates**

Name	Premium Group Co., Ltd. (Securities Code: 7199)
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**Director Candidates**

Name	(1) Yohichi Shibata (2) Tomohiro Kanazawa (3) Toru Onuki (4) Tsuguhiko Nakagawa (5) Yuka Horikoshi (6) Hiromi Oshima
Current position	(1) President and Representative Director (2) Director (3) Director (4) Outside Director (5) Outside Director (6) Outside Director
New appointment or reappointment	(1) Reappointment (2) Reappointment (3) Reappointment (4) Reappointment (5) Reappointment (6) Reappointment

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