

March 20, 2023

**Premium Group Announces Personnel Changes at the Group**

Name	Premium Group Co., Ltd. (Securities Code: 7199)
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**(1) Personnel Changes at Premium Group Co., Ltd.**  
(as of April 1, 2023)

Name	(1) Tomohiro Kanazawa (2) Toru Onuki (3) Yoshiyuki Tsuchiya (4) Hiroomi Yamamura
Current position	(1) Director, managing executive officer and general manager of corporate division in charge of corporate division (2) Director (3) – (4) Senior executive officer, general manager of business strategy division, in charge of group system and DX promotion manager
New position	(1) Director, managing executive officer, general manager of corporate division in charge of corporate division and DX promotion manager (2) Director, senior executive officer and in charge of finance business (3) Senior executive officer and in charge of warranty business (4) Senior executive officer, deputy general manager of corporate division, general manager of next-generation business development department, in charge of auto mobility service business and in charge of group system/DX promotion

**(2) Personnel Changes at Premium Co., Ltd.**  
(as of April 1, 2023)

Name	Toru Onuki
Current position	Representative director, senior managing executive officer, general manager of premium DX promotion department and general manager of credit risk management department
New position	Representative director and president, representative executive officer, general manager of premium DX promotion department and general manager of credit risk management department

(as of May 1, 2023)

Name	Kunio Saito
Current position	Director, managing executive officer, general manager of sales offices supervision department and in charge of sales promotion
New position	Director, managing executive officer and general manager of sales offices supervision division

\*Yoichi Shibata will resign from the position of representative director and president of Premium Co., Ltd. and Tomohiro Kanazawa will resign from the position of auditor of Premium Co., Ltd. as of April 1, 2023.

\*Masahiko Koga, executive officer of Premium Co., Ltd., will resign from the position as of May 1, 2023.

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**(3) Personnel Changes at Premium Warranty Services Co., Ltd.**  
(as of May 1, 2023)

Name	Masahiko Koga
Current position	–
New position	Executive officer and general manager of sales department

**(4) Personnel Changes at Premium Mobility Services Co., Ltd.**  
(as of April 1, 2023)

Name	(1) Tomohiro Kanazawa (2) Fumiya Nakamura (3) Hiroomi Yamamura (4) Naotoshi Murata (5) Suguru Yanogawa
Current position	(1) Auditor (2) – (3) Managing director, managing executive officer, general manager of corporate department, general manager of distribution business department and in charge of car premium platform business (4) – (5) Director, executive officer and general manager of lease business department
New position	(1) Director (2) Auditor (3) Managing director, managing executive officer and general manager of distribution business department (4) Executive officer and general manager of car premium sales supervision department (5) Executive officer and general manager of product planning and marketing department

Inquiry	Tomohiro Kanazawa, 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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