

June 29, 2020

Premium Group to Issue New Shares as Restricted Stock Remuneration

Name	Premium Group Co., Ltd. (Securities Code: 7199)
Payment date	July 28, 2020
Class and number of shares to be issued	10,890 shares of common stock of Premium Group
Issue price	2,055 yen per share
	22,378,950 yen in total
Subject and number of shares for the allotment	4 directors (excluding external directors); 10,890 shares
Purpose	At the general shareholders' meeting held today, it was resolved that the transfer restriction period of the restricted stock issued this time under the restricted stock remuneration plan will be changed to "period between due date of payment of the monetary claims and a point of time immediately after the director resigning from the position as a director of Premium Group or its subsidiary" with an aim to further increase the motivation of subject directors to contribute to the sustained increase in corporate value as well as to enable them to share value with shareholders over as long a term as possible.

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