

June 29, 2023

Premium Group to Dispose of Treasury Shares as Restricted Stock Remuneration

Name	Premium Group Co., Ltd. (Securities Code: 7199)
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Overview

Premium Group announced today that the disposition of treasury shares as restricted stock remuneration was resolved at the board of directors' meeting held on June 28, 2023.

Disposition of Shares

Disposition date	July 27, 2023
Class and number of shares to be disposed	54,000 shares of common stock of Premium Group
Disposition price	1,727 yen per share 93,258,000 yen in total
Subject and number of shares for allocation	3 directors (excluding external directors); 22,680 shares 7 entrusted executive officers who are not directors of Premium Group; 27,000 shares 3 directors of its subsidiary: 4,320 shares
Purpose	At the board of directors' meeting held June 28, 2023, it was resolved that the restricted stock remuneration will be allocated to the directors of Premium Group's subsidiary in addition to the subject directors and executive officers.

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