

July 20, 2022

Premium Group to Split Shares, Partially Amend AOI with the Share Split and Revise Forecast of Dividends

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

Premium Group resolved at its board of directors' meeting to split its shares, partially amend its Articles of Incorporation with the share split and revise its forecast of dividends.

Share Split

Purpose of the share split	Premium Group aims to develop an environment in which investors can easily invest by decreasing the amount per investment unit as well as improve the liquidity of its shares and further expand its investor base.	
Method	Split 1 share into 3 shares	
Change in number of shares	Number of shares issued and outstanding before the split	13,394,990 shares
	Number of shares issued and outstanding to be increased by the split	26,789,980 shares
	Number of shares issued and outstanding after the split	40,184,970 shares
	Total number of authorized shares after the split	144,000,000 shares
Schedule	Date of public notice for the record date	August 16, 2022 (planned)
	Record date	August 31, 2022
	Effective date	September 1, 2022

Partial Amendment to the Articles of Incorporation

Details	The number of authorized shares in the Articles of Incorporation will be amended according to the ratio of the share split, from 48 million shares to 144 million shares.
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Revised Forecast of Dividends for Fiscal 2023

	Annual dividends [yen]		
	Q2	Q4	Total
Previous forecast (May 6, 2022)	30	30	60
Revised forecast (Conversion to before share split)	10 (30)	10 (30)	20 (60)
Previous fiscal year results (Fiscal 2022)	25	26	51

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Inquiry	Toru Onuki, director and managing executive officer TEL: +81-3-5114-5708 Mail: ir-info@premium-group.co.jp URL: www.premium-group.co.jp/en/
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