

November 10, 2023

**Premium Group Establishes Anti-Bribery Policy and Taxation Policy**

Name	Premium Group Co., Ltd. (Securities Code: 7199)
Overview	Premium Group established an anti-bribery policy and a taxation policy to execute actions corresponding to honest and fair social ethics and maintain and develop healthy corporate activities.
Details	Premium Group acknowledges that enriching corporate governance is an important corporate challenge and strives to conduct transparency and soundness-secured business operations while seeking to achieve sustainable growth and enhanced profitability. To achieve further long-term and stable growth of corporate value and the group's mission of "Contribute to the construction of a prosperous society by providing top-level financing and services to the world," we consider it important to establish relationships of trust with our stakeholders and consider enhancing soundness and transparency of business operations, conducting appropriate risk management and disclosing said information as necessary tasks. Based on such recognition, Premium Group established the policies to enhance its compliance function as well as appropriately disclose compliance management activities, etc. and secure transparency.

Inquiries	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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