

May 27, 2020

Premium Group Announces Change to Conditions for Exercising Stock Option

Name	Premium Group Co., Ltd. (Securities Code: 7199)
Overview	Premium Group resolved at its board of directors' meeting to submit a proposal regarding a change to the conditions for exercising a stock option to the general shareholders' meeting to be held on June 29, 2020. The change will take effect if the proposal is approved as originally proposed.
Reason for the change	Exercising of the stock option by an heir was not permitted, but the conditions will be changed partially to allow heirs to exercise the stock option.
Subject stock option	First stock option B (Resolved at the shareholders' meeting on March 15, 2016)
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