

July 28, 2021

**Premium Group Partially Amends Issuance of New Shares as Restricted Stock Remuneration and Completes Payment for the Issuance**

Name	Premium Group Co., Ltd. (Securities Code: 7199)
Overview	Premium Group has completed payment for the issuance of new shares as restricted stock remuneration after changing the target personnel who will receive the allocation and their number from what was previously announced.
Reason for change	Premium Group has changed the number of subject directors from that indicated in the overview of the issuance of new shares resolved at a previously held board of directors' meeting after considering the served terms, range of responsibilities and other various reasons.

**Before Change**

Subject and number of shares for allocation	5 directors (excluding external directors); 12,000 shares
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**After Change**

Subject and number of shares for allocation	4 directors (excluding external directors); 12,000 shares
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**Overview of Issuance of New Shares**

Class and number of shares to be issued	12,000 shares of common stock of Premium Group
Issue price	3,575 yen per share 42,900,000 yen in total
Subject and number of shares for allocation	4 directors (excluding external directors); 12,000 shares
Payment date	July 28, 2021

Inquiry	Tomohiro Kanazawa, 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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