

March 12, 2021

**Premium Group Announces Finalization of Director and Auditor Candidates,
Business Execution Framework and Executive Members**

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

Director and Auditor Candidates of Premium Group Co., Ltd.
(1) Director Candidates

Name	(1) Yohichi Shibata (2) Toru Onuki (3) Kunio Saito (4) Yoshiyuki Tsuchiya (5) Tomohiro Kanazawa (6) Tsuguhiko Nakagawa (7) Yuka Horikoshi (8) Hiromi Oshima
Current position	(1) Representative director and president (2) Director (3) Director (4) Director (5) Director (6) External director (7) External director (8) External director
New appointment or reappointment	(1) Reappointment (2) Reappointment (3) Reappointment (4) Reappointment (5) New appointment (6) Reappointment (7) Reappointment (8) Reappointment

(2) Reasons for Finalization as Director Candidate

Tomohiro Kanazawa	Mr. Kanazawa, one of the founding members of Premium Group, is selected as a candidate for director as he is expected to fulfill the role, utilizing his abundant experience and expertise in corporate segment (finance and accounting, fund raising, M&A, etc.).
-------------------	--

(3) Auditor Candidates

Name	(1) Toshihiro Kametsu (2) Setsuo Higuchi (3) Toshikazu Moriwaki
Current position	(1) Auditor (2) External auditor (3) External auditor
New appointment or reappointment	(1) Reappointment (2) Reappointment (3) Reappointment

Disclaimer: Corporate Flash is a service provided by Transpacific Enterprises as part of Japan Market Flash services. Any inquiries concerning the content of the posted information should be made directly to the contact at the concerned company. The information provided herein does not constitute business, legal, investment or tax advice, and is presented without any representation or warranty whatsoever as to the accuracy or completeness of the information, or whether it reflects the most current developments. Parties seeking advice should consult with business, legal, investment or tax counsel familiar with their particular circumstances. The sole purpose of this service is to provide information for the users of the service, and is not to solicit investment, or to recommend an investment in a specific issue, etc.

(1) Premium Group Co., Ltd.

Name	(1) Yohichi Shibata (2) Tomohiro Kanazawa (3) Hiroomi Yamamura (4) Fumiya Nakamura (5) Kumi Kondo
Position	(1) Representative director, president and representative executive officer (reappointment) (2) Managing executive officer (reappointment) (3) Senior executive officer (reappointment) (4) Senior executive officer (reappointment) (5) Executive officer (new appointment)
Responsibilities (businesses)	(1) Overseeing business strategy department, group personnel development department, PR/IR office and internal audit office (2) Overseeing accounting department, general manager of financial department, assisting overseeing PR/IR office, and in charge of special assignment (3) General manager of business strategy department, overseeing group system, and responsible for digital transformation promotion (4) General manager of business management department and head of internal control office (5) General manager of group personnel development department

(2) Premium Co., Ltd.

Name	(1) Yohichi Shibata (2) Toru Onuki (3) Takeshi Horinouchi (4) Gaku Matsuda (5) Masahiko Koga (6) Tomohiro Kanazawa (7) Taihei Ikeda
Position	(1) Representative director, president and representative executive officer (new appointment) (2) Representative director and senior managing executive officer (new appointment) (3) Director and senior executive officer (promotion) (4) Executive officer (reappointment) (5) Executive officer (reappointment) (6) Auditor (reappointment) (7) Auditor (new appointment)
Responsibilities (businesses)	(1) Overseeing corporate department, sales promotion department, sales office supervisory department and sales planning department (2) General manager of credit risk management department (3) General manager of bond supervisory department and head of customer counseling office (4) Leader of Western Japan block, sales office supervisory department (5) General manager of sales promotion department (6) – (7) –

Disclaimer: Corporate Flash is a service provided by Transpacific Enterprises as part of Japan Market Flash services. Any inquiries concerning the content of the posted information should be made directly to the contact at the concerned company. The information provided herein does not constitute business, legal, investment or tax advice, and is presented without any representation or warranty whatsoever as to the accuracy or completeness of the information, or whether it reflects the most current developments. Parties seeking advice should consult with business, legal, investment or tax counsel familiar with their particular circumstances. The sole purpose of this service is to provide information for the users of the service, and is not to solicit investment, or to recommend an investment in a specific issue, etc.

(3) Premium Warranty Services Co., Ltd.

Name	(1) Kunio Saito (2) Wataru Ota (3) Toru Onuki (4) Takeshi Kitada (5) Fumiya Nakamura
Position	(1) Representative director, president and representative executive officer (new appointment) (2) Director and managing executive officer (reappointment) (3) Director (reappointment) (4) Executive officer (reappointment) (5) Auditor (reappointment)
Responsibilities (businesses)	(1) General manager of corporate department and overseeing sales department and customer counseling office (2) General manager of warranty service planning department (3) – (4) General manager of after center supervisory department (5) –

(4) Premium Mobility Service Co., Ltd.

Name	(1) Yohichi Shibata (2) Yoshiyuki Tsuchiya (3) Hiroomi Yamamura (4) Kentaro Shiba (5) Naotoshi Murata (6) Tomohiro Kanazawa
Position	(1) Representative director and president (reappointment) (2) Representative director and senior managing executive officer (reappointment) (3) Director (reappointment) (4) Executive officer (reappointment) (5) Executive officer (new appointment) (6) Auditor (reappointment)
Responsibilities (businesses)	(1) – (2) General manager of corporate department (3) – (4) General manager of mobility service planning department (5) General manager of mobility service sales department and leader of maintenance network development group, mobility service sales department (6) –

Executive Members of Consolidated Subsidiaries
(1) PLS Co., Ltd.

Name	(1) Toru Onuki (2) Suguru Yanogawa
Position	(1) Representative director and president (new appointment) (2) Director (reappointment)

(2) Central Servicer Corporation

Name	(1) Tomoyuki Kaneko (2) Toru Onuki (3) Takeshi Horinouchi (4) Kozo Kinoshita
------	---

Disclaimer: Corporate Flash is a service provided by Transpacific Enterprises as part of Japan Market Flash services. Any inquiries concerning the content of the posted information should be made directly to the contact at the concerned company. The information provided herein does not constitute business, legal, investment or tax advice, and is presented without any representation or warranty whatsoever as to the accuracy or completeness of the information, or whether it reflects the most current developments. Parties seeking advice should consult with business, legal, investment or tax counsel familiar with their particular circumstances. The sole purpose of this service is to provide information for the users of the service, and is not to solicit investment, or to recommend an investment in a specific issue, etc.

	<ul style="list-style-type: none"> (5) Yoshitaka Uchiyama (6) Chiaki Kurata (7) Takumi Kato (8) Shinichi Matsumoto
Position	<ul style="list-style-type: none"> (1) Representative director, president and representative executive officer (reappointment) (2) Director (new appointment) (3) Director (reappointment) (4) Director (new appointment) (5) Director (reappointment) (6) Executive officer (reappointment) (7) Executive officer (new appointment) (8) Executive officer (new appointment)

(3) EGS Co., Ltd.

Name	<ul style="list-style-type: none"> (1) Kunio Saito (2) Yuichi Tsuchiya
Position	<ul style="list-style-type: none"> (1) Representative director and president (new appointment) (2) Representative director (reappointment)

Inquiry	<p>Tomohiro Kanazawa, Managing Executive Officer TEL: +81-3-5114-5708 Mail: ir-info@premium-group.co.jp URL: www.premium-group.co.jp/en/</p>
---------	---

Disclaimer: Corporate Flash is a service provided by Transpacific Enterprises as part of Japan Market Flash services. Any inquiries concerning the content of the posted information should be made directly to the contact at the concerned company. The information provided herein does not constitute business, legal, investment or tax advice, and is presented without any representation or warranty whatsoever as to the accuracy or completeness of the information, or whether it reflects the most current developments. Parties seeking advice should consult with business, legal, investment or tax counsel familiar with their particular circumstances. The sole purpose of this service is to provide information for the users of the service, and is not to solicit investment, or to recommend an investment in a specific issue, etc.