



March 16, 2020

Premium Group Announces Business Execution Framework of the Group

Name	Premium Group Co., Ltd. (Securities Code: 7199)
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Business Execution Framework of Premium Group in Fiscal Year ending March 2021

(1) Premium Group Co., Ltd.		
Name	(1) Yohichi Shibata	
	(2) Toru Onuki	
	(3) Tomohiro Kanazawa	
	(4) Hiroomi Yamamura	
	(5) Fumiya Nakamura	
Position	(1) Representative executive officer (reappointment)	
	(2) Senior managing executive officer (promotion)	
	(3) Managing executive officer (promotion)	
	(4) Senior executive officer (reappointment)	
	(5) Senior executive officer (reappointment)	
Business in	(1) Representative director and president, overseeing business strategy	
charge	department, group personnel development department and internal	
	audit office	
	(2) General manager of corporate department, head of internal control	
	office, overseeing management strategy department, PR/IR	
	department, accounting and financial department and customer service office	
	(3) General manager of accounting and financial department, general manager of PR/IR department and in charge of special assignment	

(4) General manager of business strategy department(5) General manager of management strategy department

(2) Premium Co., Ltd.

(2) Premium Co., Ltd.	
Name	(1) Kunio Saito
	(2) Takeshi Kitada
	(3) Takeshi Horinouchi
	(4) Gaku Matsuda
	(5) Masahiko Koga
Position	(1) Senior managing executive officer (reappointment)
	(2) Executive officer (reappointment)
	(3) Executive officer (reappointment)
	(4) Executive officer (reappointment)
	(5) Executive officer (reappointment)
Business in	(1) General manager of credit risk management department, overseeing
charge	planning department and member store management department
	(2) General manager of after center supervision department
	(3) General manager of claims supervision department, overseeing
	customer service office
	(4) General manager of sales promotion department
	(5) General manager of sales supervision department

Note: Yohichi Shibata, representative director and president of Premium Co., Ltd., will continue to hold the present position beyond April 1, 2020.

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(3) Premium Mobility Service Co., Ltd.

Name	(1) Yoshiyuki Tsuchiya
	(2) Wataru Ota
	(3) Kentaro Shiba
Position	(1) Senior managing executive officer (new appointment)
	(2) Executive officer (new appointment)
	(3) Executive officer (new appointment)
Business in	(1) General manager of mobility service department, overseeing
charge	maintenance network business
	(2) Overseeing overseas business
	(3) Overseeing maintenance and sheet-metal business

Note: Yohichi Shibata, representative director and president of Premium Mobility Service Co., Ltd., will continue to hold the present position beyond April 1, 2020.

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