

January 18, 2022

**Premium Group to Acquire Additional Shares of SoftPlanner and
Make It a Wholly Owned Subsidiary**

Name	Premium Group Co., Ltd. (Securities Code: 7199)
Overview	Premium Group resolved at its board of directors' meeting that it will acquire additional shares of its consolidated subsidiary SoftPlanner and make it a wholly owned subsidiary.
Purpose	By making SoftPlanner a wholly owned subsidiary, Premium Group aims to further accelerate decision making and optimize management resources, establish efficient and flexible consolidated management structure and improve corporate value of the entire group.
Method of additional acquisition	Acquisition is planned to be conducted in cash
Execution date of share transfer	Late June 2022 (planned)
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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