

June 29, 2021

Premium Group to Issue New Shares as Restricted Stock Remuneration

Name	Premium Group Co., Ltd. (Securities Code: 7199)
Payment date	July 28, 2021
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	5 directors (excluding external directors); 12,000 shares
Purpose	At the general shareholders' meeting held today, it was resolved that the limit of monetary remuneration claims paid to directors will be revised to 50 million yen or less per annum.

Inquiry	Tomohiro Kanazawa, 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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