

April 24, 2020

Premium Group Announces Finalization of Director Candidates

Name	Premium Group Co., Ltd. (Securities Code: 7199)
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Director Candidates of Premium Group Co., Ltd.

Name	(1) Yohichi Shibata (2) Toru Onuki (3) Kunio Saito (4) Yoshiyuki Tsuchiya (5) Tsuguhiko Nakagawa (6) Yuka Horikoshi (7) Hiromi Oshima
Current position	(1) Representative director, president and representative executive officer (2) Director and managing executive officer (3) Director (4) Director (5) External director (6) External director (7) General Manager of connected solutions (CNS) business development department, Panasonic Corporation
New appointment or reappointment	(1) Reappointment (2) Reappointment (3) Reappointment (4) Reappointment (5) Reappointment (6) Reappointment (7) New appointment

Reasons for Finalization as Director Candidate

Hiromi Oshima	Ms. Oshima is selected as a candidate for external director as it is expected that she will be fully engaged in the role, utilizing her expertise in finance earned through serving as a certified public accountant and knowledge concerning PR/IR, new business development, etc. earned at Panasonic Corporation.
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Director Candidates of Consolidated Subsidiaries

(1) Premium Co., Ltd.

Name	(1) Yohichi Shibata (2) Kunio Saito (3) Toru Onuki
Current position	(1) Representative director and president (2) Representative director and senior managing executive officer (3) Director
New appointment or reappointment	(1) Reappointment (2) Reappointment (3) Reappointment

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(2) Premium Mobility Service Co., Ltd.

Name	(1) Yohichi Shibata (2) Yoshiyuki Tsuchiya (3) Wataru Ota
Current position	(1) Representative director and president (2) Representative director and senior managing executive officer (3) Director and executive officer
New appointment or reappointment	(1) Reappointment (2) Reappointment (3) Reappointment

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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