

May 27, 2021

Premium Group to Partially Amend AOI and Appoint Substitute Auditor

Name	Premium Group Co., Ltd. (Securities Code: 7199)
Overview	Premium Group resolved at its board of directors' meeting to partially amend its Articles of Incorporation and appoint a substitute auditor.

Partial Amendment to the Articles of Incorporation

Details	In preparation for the case of the number of auditors falling short of the number stipulated in laws and regulations, Premium Group will partially amend the Articles of Incorporation to add new provisions concerning substitute auditors and to stipulate the period of validity of the resolution on election.
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Appointment of Substitute Auditor

Name	Takeshi Kitada
Current position	Auditor of PLS Co., Ltd. and general manager of After-Center Supervision Department of Premium Warranty Services Co., Ltd.
Reason for appointment	Having abundant experience and overall knowledge concerning finance (sales, credit provision, debt collection, etc.) and warranty as well as corporate segments (legal/compliance, personnel and labor relations, etc.), he is expected to perform the duties of auditing corporate management while being independent from directors performing their duties.

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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