

May 27, 2020

Premium Group Announces Change in Date of General Shareholders' Meeting

Name	Premium Group Co., Ltd. (Securities Code: 7199)
Overview	Premium Group decided to change the date of the 5th general shareholders' meeting originally planned to be held on June 25, 2020.
Reason for the change	Premium Group decided to change the date of the general shareholders' meeting given the delay in consolidated settlement of accounts and auditing procedures due to the impact of the spread of novel coronavirus infection.
Details of general shareholders' meeting	<p>1. Record date for the meeting The record date for the meeting will be unchanged, and the shareholders who are registered or recorded in the latest register of shareholders as of the record date shall be able to exercise their voting rights. Record date: March 31, 2020</p> <p>2. Holding of general shareholders' meeting Date: June 29, 2020, 2:00 p.m. (JST) Location: Meeting room at head office of Premium Group</p> <p>To prevent spread of novel coronavirus infection, Premium Group has decided to hold the meeting with only Premium Group's officers in attendance and without participation by shareholders. The meeting will be broadcast live on Premium Group's website. Details will be announced in the convocation notice of the general shareholders' meeting, etc.</p>
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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