



May 27, 2024

Company name: Premium Group Co., Ltd.
Name of representative: Yohichi Shibata, President and Representative Director, Group CEO and COO
(Securities code: 7199, TSE Prime Market)
Inquiries: Tomohiro Kanazawa, Director and Managing Executive Officer, Group CFO
(Telephone: +81-3-5114-5708)

Notice Concerning Dividends of Surplus (Year-end Dividends)

Premium Group Co., Ltd. (the Company) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 27, 2024, to pay dividends of surplus (year-end dividends) with a record date of March 31, 2024. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 26, 2024)	(Reference) Actual results for the previous fiscal year (year-end) (The fiscal year ended March 31, 2023)
Record date	March 31, 2024	Same as on the left	March 31, 2023
Dividend per share	¥15.00	Same as on the left	¥11.00
Total amount of dividends	¥568 million	-	¥428 million
Effective date	June 6, 2024	-	June 8, 2023
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company recognizes the importance of making further efforts to return profits to shareholders, and intends to continue to pay stable dividends after comprehensively considering financial results, as well as the internal reserves to be secured in response to funding needs for business expansion. These internal reserves will be utilized primarily for the smooth operation of the Group's various businesses, investments necessary for advancing new businesses for sustainable growth, and the solidifying of the financial structure through measures including repayments of borrowings.

Based on the basic policy described above, the Company has decided to pay a year-end dividend of 15.00 yen per share, the amount as announced in the most recent dividend forecast, for the fiscal year ended March 31, 2024.

(Reference) Breakdown of annual dividends

Record date	Dividends per share (Yen)		
	Second quarter-end	Final-year end	Total
Actual results for the current fiscal year	¥13.00	¥15.00	¥28.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2023)	¥10.00	¥11.00	¥21.00