

July 26, 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 Completion of Payment for the Disposal of Treasury Shares as Restricted Stock Remuneration

Premium Group Co., Ltd. (the “Company”) hereby announces that it has completed the payment procedures today for the disposal of treasury shares as restricted stock remuneration, which was resolved at a meeting of the Board of Directors held on June 27, 2024, as follows. For details, please refer to the Notice Concerning Disposal of Treasury Shares as Restricted Stock Remuneration dated June 27, 2024.

Overview of Treasury Share Disposition

(1) Class and number of shares to be disposed	75,000 shares of common stock of the Company
(2) Disposition price	2,181 yen per share
(3) Total disposition amount	163,575,000 yen
(4) Allottees for the shares, number of allottees, and number of shares to be allotted	3 directors of the Company (excluding external directors): 20,250 shares 7 entrusted executive officers who are not directors of the Company: 22,500 shares 3 directors of the Company's subsidiaries: 2,250 shares 5 employees of the Company: 30,000 shares
(5) Payment date	July 26, 2024