



November 22, 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)
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Notice Concerning Dividends of Surplus (Interim Dividends)

Premium Group Co., Ltd. (the Company) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 22, 2024, to pay dividends of surplus (Interim dividends) with a record date of September 30, 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 (Interim dividends) (The fiscal year ended March 31, 2024)
Record date	September 30, 2024	Same as on the left	September 30, 2023
Dividend per share	¥20.00	Same as on the left	¥13.00
Total amount of dividends	¥759 million	-	¥506 million
Effective date	December 5, 2024	-	December 7, 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 an interim dividend of 20.00 yen per share, the amount as announced in the most recent dividend forecast, for the fiscal year ended March 31, 2025.

(Reference) Breakdown of annual dividends

Record date	Dividends per share (Yen)		
	Second quarter-end	Final-year end	Total
Dividend forecast for the current fiscal year		¥20.00	¥40.00
Actual results for the current fiscal year	¥20.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥13.00	¥15.00	¥28.00