November 21, 2025

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. (hereinafter, “the company”) hereby announces that at the meeting of its Board of Directors held on November 21, 2025, it has resolved to pay a dividend of surplus (interim dividend) with a record date of September 30, 2025, as described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 15,2025)	(Reference) Actual results for the previous fiscal year (Interim dividends) (The fiscal year ended March 31, 2025)
Record date	September 30, 2025	Same as left	September 30, 2024
Dividend per share	¥27.00	Same as left	¥20.00
Total amount of dividends	¥1,054 million	-	¥759 million
Effective date	December 5, 2025	-	December 5, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The company recognizes the return of profits to shareholders as an important management issue. The Company aims to implement stable and continuous dividends, while comprehensively considering business performance and the need to secure retained earnings to meet funding requirements for business expansion. Retained earnings will be used for the smooth operation of the Group's various businesses and for investments necessary to promote new businesses for sustainable growth.
Based on the basic policy described above, the interim dividend for the current fiscal year has been set at 27.00 yen per share, in accordance with the latest dividend forecast.

(Reference) Breakdown of annual dividends

	Dividends per share (Yen)		
Record date	Second quarter-end	Final-year end	Total
Dividend forecast for the current fiscal year		¥27.00	¥54.00
Actual results for the current fiscal year	¥27.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥20.00	¥20.00	¥40.00