



February 10, 2026

Company Name: Premium Group Co., Ltd.  
Name of Representative: Yohichi Shibata, Representative  
Director, President and CEO  
(Securities Code: 7199, TSE Prime Market)  
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## Notice Concerning Decision on Matters Related to Acquisition of Treasury Shares

(Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of Incorporation Under the Provisions of Article 459, Paragraph 1 of the Companies Act)

Premium Group Co., Ltd. hereby announces that at a meeting of the Board of Directors held on February 10, 2026, it resolved matters related to the acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation under the provisions of Article 459, Paragraph 1 of the Companies Act, as described below.

### Details

#### 1. Reason for the acquisition of treasury shares

Premium Group Co., Ltd. will acquire treasury shares for the purpose of returning profits to shareholders, improving capital efficiency, and implementing a flexible capital policy in response to the business environment.

#### 2. Details of the acquisition

(1) Type of shares to be acquired	Common stock of Premium Group Co., Ltd.
(2) Total number of shares to be acquired	700,000 shares (maximum) (Ratio to the total number of issued shares (excluding treasury shares): 1.8%)
(3) Total acquisition price of shares	1,000 million yen (maximum)
(4) Acquisition period	From February 12, 2026 to December 30, 2026
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange (discretionary investment method by a securities company)

(Reference) Status of treasury shares as of January 31, 2026

Total number of issued shares (excluding treasury shares)	39,026,868 shares
Number of treasury shares	1,660,434 shares