



April 1, 2026

Company Name: Premium Group Co., Ltd.
Name of Representative: Yohichi Shibata, Representative
Director, President and CEO
(Securities Code: 7199, TSE Prime Market)
Inquiries: Tomohiro Kanazawa, Director,
Executive Officer and CFO
(Telephone; +81-3-5114-5701)

Notice Concerning the Status of Acquisition of Treasury Shares

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

Premium Group Co., Ltd. hereby announces that it has executed the acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation under Article 459, Paragraph 1 of the Companies Act, as described below.

Details

1. Type of shares acquired	Common stock of Premium Group Co., Ltd.
2. Total number of shares acquired	37,900 shares
3. Total acquisition price of shares	68,246,100 yen
4. Acquisition period	From March 1, 2026 to March 31, 2026
5. Acquisition method	Market purchase on the Tokyo Stock Exchange (discretionary investment by a securities company)

(Reference)

1. Details of the resolution at the Board of Directors meeting held on February 10, 2026

(1) Type of shares to be acquired	Common stock of Premium Group Co., Ltd.
(2) Total number of shares that can 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 of shares	From February 12, 2026 to December 30, 2026

2. Cumulative total of treasury shares acquired based on the above Board of Directors resolution (as of March 31, 2026)

(1) Total number of shares acquired	164,800 shares
(2) Total acquisition price of shares	299,848,400 yen

(Note) "Total number of shares acquired," "Total acquisition price of shares," and "Acquisition period" are stated on a trade date basis.