

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 Election of Candidates for Director

Premium Group Co., Ltd. (the "Company") hereby announces that at its Board of Directors meeting held on May 26, 2026, it resolved to nominate candidates for Directors to be submitted to the 11th Annual General Meeting of Shareholders scheduled for June 24, 2026 (the "General Meeting"), as described below.

The appointment of the candidates for Directors is subject to approval at the General Meeting.

#### 1. The Company's Director Candidates

The terms of office for all six current Directors will expire at the conclusion of the General Meeting. Accordingly, the Company has resolved to submit a proposal for the election of six Directors to the General Meeting. The Company nominates all Directors to further accelerate initiatives for various management issues under the current management structure and to achieve sustainable growth and establish a stronger management foundation. Outside Directors are nominated with the expectation that they will maintain sound supervisory functions by ensuring independence, while playing a sufficient role in the Company's management by leveraging their high level of expertise and extensive experience.

Name	Current Position (as of May 26, 2026)	Type of Appointment
Yohichi Shibata	President and Representative Director, CEO	Reappointment
Yoshiyuki Tsuchiya	Director	Reappointment
Tomohiro Kanazawa	Director and Executive Officer, CFO	Reappointment
Tsuguhiro Nakagawa	Outside Director	Reappointment
Yuka Horikoshi	Outside Director	Reappointment
Hiroshi Oshima	Outside Director	Reappointment