

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 Regarding Additional Acquisition of Shares of an Equity-Method Affiliate by a Consolidated Subsidiary (Conversion into a Consolidated Subsidiary)

Premium Group Co., Ltd. (the "Company") hereby announces that at a meeting of the Board of Directors held on May 26, 2026, it resolved that its consolidated subsidiary, Premium Co., Ltd., will acquire additional shares of Etomo Financing Corporation ("EFC"), an equity-method affiliate, and convert it into a consolidated subsidiary of the Company, as described below.

### Details

#### 1. Purpose of the share acquisition

The Group has set the expansion of overseas business as a goal in its medium-term management plan, "Change & Prove 2030." This acquisition is intended to further grow the overseas business in the future, aiming for the strategic strengthening of the Consumer Finance Business in the Philippines and a transition to a flexible management structure led by the Company.

The Philippine market is a promising market where the unsecured loan market is expected to grow along with the expansion of the middle-income class, and it is an environment where the Company can enjoy first-mover advantages as an existing player due to high barriers to entry. By making EFC a consolidated subsidiary of the Company (90.8% ownership ratio) and transitioning to a management structure led by the Company, we will take control of management and aim to speed up decision-making and unify strategies. Through this, we will strongly promote specific measures and the creation of group synergies centered on the following three points.

#### (1) Shift to target-specific customer attraction and improvement of profitability

We will aim to shift to efficient customer attraction narrowed down to the middle class and stable income class, while aiming to expand the balance and maximize Life Time Value through the use of ongoing credit screening .

#### (2) Establishment of a unique sales model and strengthening of the organizational structure

We will establish a flexible sales structure by expanding a high-quality customer base through the establishment of a "Personal Agent (referral) system" and by building a dedicated organization to promote B2B2C workplace loans.

#### (3) Deepening collaboration with existing businesses and prospects for entry into the Auto Credit Business

By deepening collaboration with the Automobile Warranty Business that the Group is already developing locally and integrating EFC's credit know-how and customer base, we will look toward entering the Auto Credit Business in the Philippines in the future. We will deploy the knowledge of the "Automobility Platform" cultivated in Japan to the local market and accelerate our Southeast Asia strategy by making the most of the Company's strengths.

## 2. Overview of the company to become a consolidated subsidiary

(1)	Name	Etomo Financing Corporation		
(2)	Location	T 2212-2213, 22nd Floor, Mega Tower, EDSA corner Julia Vargas Avenue, Mandaluyong City		
(3)	Name and Title of Representative	Katsuhiko Madono (Chief Executive Officer)		
(4)	Business Description	Provision of unsecured consumer loans utilizing mobile applications		
(5)	Share capital (As of December 2025)	520 million Philippine pesos		
(6)	Date of Establishment	November 2018		
(7)	Major Shareholders and Shareholding Ratios	Premium Co., Ltd. 45.4% Marubeni Corporation 45.4% AND Global Pte. Ltd. 9.2%		
(8)	Relationship between the Group and the Company	Capital Relationship	The Group holds 45.4% of the total number of issued shares of EFC.	
		Personnel Relationship	Officers and employees of the Group serve as directors of EFC.	
		Business Relationship	Not applicable.	
(9)	Operating Results and Financial Position of the Company for the Last Three Years (Unit: million Philippine pesos)			
	Fiscal Year	FY2023/12	FY2024/12	FY2025/12
	Total Equity	283	179	131
	Operating revenue	25	12	30
	Net profit	(53)	(98)	(133)

## 3. Overview of the counterparty to the share acquisition

(1)	Name	Marubeni Corporation
(2)	Location	1-4-2 Otemachi, Chiyoda-ku, Tokyo
(3)	Name and Title of Representative	Masayuki Omoto (President and Representative Director)
(4)	Business Description	Through its domestic and international network, the company diversifies its business activities, including import/export (including offshore trade) and domestic transactions, as well as various service operations, domestic and overseas business investment, and resource development, in a wide range of fields such as Lifestyle, Food & Agri, Metals, Energy & Chemicals, Power & Infrastructure Services, Finance, Auto Leasing & Real Estate, Aerospace & Mobility, IT Solutions, Next-Generation Business Development, Next-Generation Corporate Development, and others.
(5)	Share capital (As of March 2026)	263,711 million yen
(6)	Date of Establishment	December 1949
(7)	Net assets (As of March 2026)	4,513,798 million yen

(8)	Total assets (As of March 2026)	10,531,764 million yen	
(9)	Major Shareholders and Shareholding Ratios (As of September 2025)	The Master Trust Bank of Japan, Ltd. (Trust Account)	16.10%
		STATE STREET BANK AND TRUST COMPANY 505104	9.50%
		Custody Bank of Japan, Ltd. (Trust Account)	6.84%
(10)	Relationship between the Group and the Company	Capital Relationship	Not applicable.
		Personnel Relationship	Not applicable.
		Business Relationship	Not applicable.
		Status as a Related Party	Not applicable.

#### 4. Number of shares to be acquired, acquisition price, and status of share ownership before and after the acquisition

(1)	Number of shares held before the change	277,610,621 shares (Percentage of voting rights held: 45.4%)
(2)	Number of shares acquired	277,610,623 shares
(3)	Summary of acquisition price	13 million Philippine pesos
(4)	Number of shares held after the change	555,221,244 shares (Percentage of voting rights held: 90.8%)

#### 5. Schedule

(1)	Date of Board of Directors resolution	May 26, 2026
(2)	Date of contract conclusion	June 5, 2026 (scheduled)
(3)	Date of execution of share transfer	June 12, 2026 (scheduled)

#### 6. Future outlook

Following this transaction, EFC is expected to become a consolidated subsidiary of the Company. The impact of this transaction on the Company's consolidated financial results for the fiscal year ending March 31, 2027 is currently under review, and we will promptly announce any matters that should be disclosed in the future.