



July 23, 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 Completion of Payment for Disposal of Treasury Shares as Restricted Share Awards

Premium Group Co., Ltd. (the "Company") hereby announces that the payment procedure for the disposal of treasury shares as restricted share awards, which was resolved at the Board of Directors meeting held on June 24, 2026, was completed today as follows.

For details regarding this matter, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Share Awards" dated June 24, 2026.

Description

Overview of the Disposal of Treasury Shares

(1)	Class and number of shares to be disposed of	160,000 shares of common stock of the Company
(2)	Disposal price	1,938 yen per share
(3)	Total disposal amount	310,080,000 yen
(4)	Allottees of shares, their number, and the number of shares to be allotted	Directors of the Company (excluding Outside Directors): 3 individuals, 75,000 shares Entrusted Executive Officers who do not concurrently serve as Directors of the Company: 10 individuals, 85,000 shares * *Of which 75,000 shares are subject to performance conditions, and 10,000 shares are not subject to performance conditions
(5)	Disposal date	July 23, 2026