November 24, 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 Dividends of Surplus (Interim Dividends)

Premium Group Co., Ltd. (hereinafter, "the Company") hereby announces that at the meeting of its Board of Directors held on November 24, 2026, it has resolved to pay a dividend of surplus (interim dividend) with a record date of September 30, 2026, as described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 11, 2026)	(Reference) Actual results for the previous fiscal year (Interim dividends) (The fiscal year ended March 31, 2026)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	¥32.00	Same as left	¥27.00
Total amount of dividends	¥1,240 million	-	¥1,054 million
Effective date	December 3, 2026	-	December 5, 2025
Source of dividends	Retained earnings	-	Retained earnings

Note: Amounts less than the stated unit are rounded to the nearest unit.

2. Reason

The Company recognizes the return of profits to shareholders as an important management priority. The Company aims to implement stable and continuous dividends, while comprehensively considering business performance and the need to secure retained earnings to meet funding requirements for business expansion. Retained earnings will be used for the smooth operation of the Group's various businesses and for investments necessary to promote new businesses for sustainable growth.

Based on the basic policy described above, the interim dividend for the current fiscal year has been set at 32.00 yen per share, in accordance with the latest dividend forecast.

(Reference) Breakdown of annual dividends

	Dividends per share (Yen)		
Record date	Second quarter-end	Fiscal year-end	Total
Dividend forecast for the current fiscal year		¥32.00	¥64.00
Actual results for the current fiscal year	¥32.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	¥27.00	¥27.00	¥54.00