

May 27, 2024

Company name: Premium Group Co., Ltd.  
Name of representative: Yohichi Shibata, President and Representative Director, Group CEO and COO  
(Securities code: 7199: TSE Prime Market)  
Inquiries: Tomohiro Kanazawa, Director and Managing Executive Officer, Group CFO  
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### Notice Concerning Finalization of Director Candidates

Premium Group Co., Ltd. (the Company) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 27, 2024, to finalize the nomination of director candidates as below.

The appointment of directors will be submitted for deliberation and resolution at the 9th General Shareholders' Meeting, scheduled for June 26, 2024, and officially confirmed.

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

Name	Current position (as of May 27, 2024)	New appointment or reappointment
Yohichi Shibata	President and Representative Director, Group CEO and COO	Reappointment
Tomohiro Kanazawa	Director and Managing Executive Officer, Group CFO	Reappointment
Toru Onuki	Director and Managing Executive Officer, Group CDO and CIO	Reappointment
Tsuguhiro Nakagawa	Outside Director	Reappointment
Yuka Horikoshi	Outside Director	Reappointment
Hiromi Oshima	Outside Director	Reappointment