

May 30, 2025

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
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Notice Concerning the Nomination of Candidates for Auditors and Substitute Auditor

Premium Group Co., Ltd. hereby announces that, at the meeting of its Board of Directors held on May 30, 2025, it was resolved to submit the following proposals to the 10th General Shareholders' Meeting scheduled for June 25, 2025:

- Election of Three Auditors; and
- Election of One Substitute Auditor.

1. Election of Three Auditors

(1) Auditor Candidates

Name	New Title	Current Title (as of May 30, 2025)
Toshihiro Kametsu	Full-time Auditor (Reappointment)	Full-time Auditor
Setsuo Higuchi	Outside Auditor (Reappointment)	Outside Auditor
Yukari Narita	Outside Auditor (New Appointment)	Outside Auditor

(2) Brief Biography of Candidate for Newly Appointed Auditor

Name (Date of Birth)	Brief Biography	
Yukari Narita (October 24, 1964)	October 1990	Joined Asahi Shinwa & Co. (currently KPMG AZSA LLC)
	January 2001	Became Representative of Yukari Narita CPA Office (currently serving)
	May 2010	Appointed as Professor, Tohoku University Graduate School of Accounting (currently serving)
	November 2013	Appointed as Outside Director of CyberSolutions Inc. (currently serving)
	February 2015	Appointed as Outside Director of Welcia Holdings Co., Ltd.

	<p><Reasons for Nomination> Ms. Yukari Narita has been nominated as a candidate for Outside Auditor. Although she has no experience in participating in corporate management other than as an outside officer, she possesses specialized knowledge and extensive experience in finance and accounting, cultivated through her duties as a Certified Public Accountant. Based on these qualifications, she is expected to appropriately fulfill her responsibilities in auditing the execution of duties by Directors from an independent and objective standpoint.</p>
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(3) Retiring Auditor

Name	Current Title (as of May 30, 2025)
Toshikazu Moriwaki	Outside Auditor

2. Election of One Substitute Auditor

Substitute Auditor Candidate

Name	New Title	Current Title (as of May 30, 2025)
Takeshi Kitada	Substitute Auditor	Substitute Auditor