UT Group

November 13, 2025

Company name:	UT Group Co., Ltd.
Representative:	Manabu Sotomura President and Representative Director
(Securities code:	2146, TSE Prime Market)
For inquiries:	Takahito Yamada Executive Officer and Division Manager Service Infrastructure Division
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Notice Regarding the Determination of Matters Relating to Stock Acquisition

(Under the Provisions of UT Group's Articles of Incorporation
Pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

UT Group resolved at its Board of Directors meeting held today, 2025 to buy back its own shares pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the same Act.

1. Reason for acquisition

UT Group will implement stock grants to its employees and repurchase its own shares to improve capital efficiency, as human capital investments aimed at building a sustainable growth foundation.

2. Details of acquisition of own shares

(1) Type of shares acquired:	Common shares of the Company
(2) Total number of shares acquired:	Up to 300 thousand shares. (0.8% of the total number of outstanding shares (excluding treasury stock))
(3) Amount of acquisition:	Up to 512 million yen.
(4) Period of acquisition:	From November 14, 2025 to February 12, 2026
(5) Method of acquisition:	Acquisition on the Tokyo Stock Exchange

*Please refer to the “Notice Regarding Stock Split, Partial Amendment to the Articles of Incorporation and Revision of Dividend Forecast Due to the Stock Split ”dated September 16, 2025. After the effective date of the stock split (January 1, 2026), (2) Total number of shares acquired that may be acquired shall be capped at 4,500,000 shares.

(Reference) Status of treasury stock held as of September 30, 2025

Total number of outstanding shares (excluding treasury stock)	38,227,532 shares
Treasury stock	1,680,651 shares

End