

August 7, 2026

Company name: UT Group Co., Ltd.
Representative: Manabu Sotomura
President and Representative Director
(Securities code: 2146, TSE Prime Market)
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Notice regarding Results and Completion of Stock Acquisition

(Under the Provisions of Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)

UT Group Co., Ltd. announces the status of repurchases of shares of its common shares, which was resolved at a meeting of the Board of Directors held on May 14, 2026, conducted in August 2026 pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act. The Company also announces that the acquisition of its own shares based on the above resolution of the Board of Directors held on May 14, 2026 has been completed as a result of the repurchase described below.

1. Status of Stock Acquisition of August 2026, based on the above resolution of the Board of Directors

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|--------------------------------------|--|
| (1) Type of shares acquired: | Common shares of the Company |
| (2) Total number of shares acquired: | 161,200 shares |
| (3) Amount of acquisition: | 29,311,600 yen |
| (4) Period of acquisition: | August 1, 2026 to August 6, 2026 (On a contract basis) |
| (5) Method of acquisition: | Acquisitions on the Tokyo Stock Exchange |

2. Total own shares repurchased up to August 6, 2026 based on the above resolution of Board of Directors

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|--------------------------------------|------------------|
| (1) Total number of shares acquired: | 2,966,400 shares |
| (2) Amount of acquisition: | 524,992,400 yen |

(Reference)

1. Details of the resolution approved at the Board of Directors' meeting held on May 14, 2026

- | | |
|--|--|
| (1) Type of shares acquired: | Common shares of the Company |
| (2) Total number of shares to be acquired: | Up to 3.9 million shares.
(0.7% of the total number of outstanding shares (excluding treasury stock)) |
| (3) Amount of acquisition: | Up to 525 million yen. |

- (4) Period of acquisition: From May 15, 2026 to August 6, 2026
- (5) Method of acquisition: Acquisition on the Tokyo Stock Exchange

End