

November 5, 2025

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 August 8, 2025, conducted in October 2025 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 August 8, 2025 has been completed as a result of the repurchase described below.

1. Status of Stock Acquisition of October 2025, based on the above resolution of the Board of Directors

(1) Type of shares acquired:	Common shares of the Company
(2) Total number of shares acquired:	90,200shares
(3) Amount of acquisition:	245,997,800yen
(4) Period of acquisition:	October1, 2025 to October 31, 2025 (On a contract basis)
(5) Method of acquisition:	Acquisitions on the Tokyo Stock Exchange

2. Total own shares repurchased up to October 31, 2025 based on the above resolution of Board of Directors

(1) Total number of shares acquired:	169,400shares
(2) Amount of acquisition:	462,928,600yen

(Reference)

1. Details of the resolution approved at the Board of Directors' meeting held on August 8, 2025

(1) Type of shares acquired:	Common shares of the Company
(2) Total number of shares to be acquired:	Up to 300 thousand shares. (0.8% of the total number of outstanding shares (excluding treasury stock))
(3) Amount of acquisition:	Up to 463 million yen.
(4) Period of acquisition:	From August 12, 2025 to November 13, 2025
(5) Method of acquisition:	Acquisition on the Tokyo Stock Exchange

End