

February 12, 2026

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 (Securities code: 2146, TSE Prime Market)
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Notice Regarding Dividends from Surplus (End of 3Q FY3/2026)

UT Group Co., Ltd. announces that, at the Board of Directors meeting held today, we have decided to pay the dividend from surplus to shareholders of record as of December 31, 2025. Details are as follows:

1. Details of dividend

	Amount decided	Most recent dividend plan (announced on November 13, 2025)	End of 3Q FY3/2025
Record date	December 31, 2025	Same as on the left	December 31, 2024
Dividend per share	38.96 (Common div. 38.96)	38.96	60.98
Total dividend amount	1,483 million yen	—	2,430 million yen
Effective date	March 23, 2026	—	March 18, 2025
Source of dividends	Retained earnings	Retained earnings	Retained earnings

* The Company conducted a 15-for-1 stock split of its common stock effective January 1, 2026. After the stock split, the per-share dividend for the third-quarter of FY3/2026 will be 2.60 yen. On the assumption that the stock split was implemented at the beginning of FY3/2024, the per-share dividend for the third-quarter of FY3/2025 is calculated to be 4.07 yen.

2. Reason

Recognizing that returning profits to shareholders is as a key management issue, we have set a basic policy of paying dividends on a payout ratio of 100% during the period of the Fifth Medium-Term Management Plan, and have set an annual per-share dividend of 10 yen* as the minimum dividend.

With regard to the third quarter-end dividend for FY3/2026, we resolved to pay 38.96 yen per share, in line with the latest forecast announced on November 13, 2025. There is no change in the year-end dividend forecast from the latest dividend forecast.

In accordance with Article 459, Paragraph 1 of the Companies Act, UT Group's Articles of Incorporation stipulate that capital surplus shall be distributed in accordance with a resolution made by the Board of Directors and that a quarterly dividend payment system has been adopted.

* The Company conducted a 15-for-1 stock split of its common stock effective January 1, 2026. This amount of per-share dividend is on a post- stock split basis.

Results of return to shareholders

(Million yen)

	FY3/2022	FY3/2023	FY3/2024	FY3/2025
Profit attributable to owners of the parent	3,140	3,831	6,361	8,965
Total dividend amount	968	—	3,817	5,379
Amount of shares bought back	—	2,816	—	3,585
Total return ratio	30.8%	73.5%	60.0%	100.0%

* FY3/2023: We bought back our own shares, the amount of which was equivalent to 30% of profit attributable to owners of the parent, excluding the stock-based compensation expenses.

End