

February 12, 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 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, 2026 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 4.8 million shares
(0.8% of the total number of outstanding shares (excluding treasury stock))
(3) Amount of acquisition: Up to 635 million yen
(4) Period of acquisition: From February 13, 2026 to May 13, 2026
(5) Method of acquisition: Acquisition on the Tokyo Stock Exchange

(Reference) Status of treasury stock held as of December 31, 2025

Total number of outstanding shares (excluding treasury stock)	599,198,745 shares
Treasury stock	27,881,925 shares

*The Company conducted a 15-for-1 stock split with an effective date of January 1, 2026. The total number of outstanding shares (excluding treasury stock) and the number of treasury stock are stated based on the number of shares after the stock split.

End