

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 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 November 13, 2025, conducted in February 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 November 13, 2025 has been completed as a result of the repurchase described below.

1. Status of Stock Acquisition of February 2026, 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: | 378,000 shares |
| (3) Amount of acquisition: | 80,260,000 yen |
| (4) Period of acquisition: | February 1, 2026 to February 12, 2026 (On a contract basis) |
| (5) Method of acquisition: | Acquisitions on the Tokyo Stock Exchange |

2. Total own shares repurchased up to February 12, 2026 based on the above resolution of Board of Directors

- | | |
|--------------------------------------|------------------|
| (1) Total number of shares acquired: | 2,588,500 shares |
| (2) Amount of acquisition: | 511,980,700 yen |

*The total number of shares acquired is stated based on the number of shares after the stock split, including those acquired before the stock split became effective (January 1, 2026).

(Reference)

1. Details of the resolution approved at the Board of Directors' meeting held on November 13, 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 512million yen. |
| (4) Period of acquisition: | From November 14, 2025 to February 12, 2026 |
| (5) Method of acquisition: | Acquisition on the Tokyo Stock Exchange |

*Due to the stock split becoming effective on January 1, 2026, the maximum number of shares to be acquired has been changed from 300,000 shares to 4,500,000 shares.

End