UT Group

May 14, 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, 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 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

(Reference) Status of treasury stock held as of March 31, 2026

Total number of outstanding shares (excluding treasury stock)	596,492,920 shares
Treasury stock	4,700,825 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. In addition, the Company's shares held by a stock grant trust for employees (26,451,100 shares as of the fiscal year ended March 2026) are not included in the above figure for treasury stock.

End