UT Group

Upward Together

August 7, 2026

Company name:	UT Group Co., Ltd.
Representative:	Manabu Sotomura
	President and Representative Director
(Securities code:	2146, TSE Prime Market)
For inquiries:	Takahito Yamada
	Executive Officer and Division Manager
	Service Infrastructure Division
Tel:	+81-3-5447-1710

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 5.0 million shares (0.8% of the total number of outstanding shares (excluding treasury stock)
(3) Amount of acquisition:	Up to 671 million yen
(4) Period of acquisition:	From August 10, 2026 to November 12, 2026
(5) Method of acquisition:	Acquisition on the Tokyo Stock Exchange

(Reference) Status of treasury stock held as of June 30, 2026

Total number of outstanding shares (excluding treasury stock)	593,902,110 shares
Treasury stock	7,732,635 shares

* The Company’s shares held by a stock grant trust for employees (24,502,600 shares as of June 30,2026) are not included in the above figure for treasury stock.

End