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)
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Notice Regarding Dividends from Surplus (End of 1Q FY3/2027)

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 June 30, 2026. Details are as follows:

1. Details of dividend

	Amount decided	Most recent dividend plan (announced on May 14, 2026)	End of 1Q FY3/2026
Record date	June 30, 2026	Same as on the left	June 30, 2025
Dividend per share*	3.77 (Common div.3.77)	To Be Determined	2.68
Total dividend amount	2,239 million yen	–	1,544 million yen
Effective date	September 18, 2026	–	September 22, 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. The per-share dividend for FY3/2026 is calculated assuming that the stock split took place at the beginning of FY3/2026. The actual dividend for FY3/2026 prior to the split was 40.19 yen.

2. Reason

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

Regarding the dividend at the end of the first quarter of FY3/2027, the Board of Directors resolved to set the dividend per share at 3.77 yen. This was calculated by applying a payout ratio of 100% to the net income attributable to owners of the parent of 2.23 billion yen for the quarter, and dividing the result by the number of issued shares at the end of the first quarter, excluding treasury shares.

In addition, pursuant to Article 459, Paragraph 1 of the Companies Act, the Company's Articles of Incorporation stipulate that the Company may pay dividends from surplus, etc. by resolution of the Board of Directors, and that the Company has adopted a quarterly dividend system.

End