UT Group

Upward Together

November 11, 2026


Company name: UT Group Co., Ltd.
Representative: Manabu Sotomura
President and Representative Director
(Securities code: 2146, TSE Prime Market)
For inquiries: Takahito Yamada
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Service Infrastructure Division
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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 August 7, 2026, conducted in November 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 August 7, 2026 has been completed as a result of the repurchase described below.

1. Status of Stock Acquisition of November2026, based on the above resolution of the Board of Directors

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|---|---|
| (1) Type of shares acquired: | Common shares of the Company |
| (2) Total number of shares acquired: | 317,700 shares |
| (3) Amount of acquisition: | 73,417,100 yen |
| (4) Period of acquisition: | November1, 2026 to November 10, 2026 (On a contract basis) |
| (5) Method of acquisition: | Acquisitions on the Tokyo Stock Exchange |

2. Total own shares repurchased up to November 10, 2026 based on the above resolution of Board of Directors

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|---|---|
| (1) Total number of shares acquired: | 2,887,100 shares |
| (2) Amount of acquisition: | 670,995,100 yen |

(Reference)

1. Details of the resolution approved at the Board of Directors' meeting held on August 7, 2026

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|---|---|
| (1) Type of shares acquired: | Common shares of the Company |
| (2) Total number of shares to be acquired: | Up to 5.0 million shares (0.8% of the total number of outstanding shares (excluding treasury stock) |

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|---|---|
| (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 |

End