UT Group
Upward Together

June 1, 2023

Company name: UT Group Co., Ltd.
Representative: Yoichi Wakayama, President, Representative Director & CEO
(Securities code: 2146, TSE Prime Market)
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Notice regarding the Status 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 May 15, 2023, conducted in May 2023 pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act.

1. Type of shares acquired:	Common shares of the Company
2. Total number of shares acquired:	133,900 shares
3. Amount of acquisition:	363,729,600 yen
4. Period of acquisition:	May 16, 2023 to May 31, 2023 (On a contract basis)
5. Method of acquisition:	Acquisitions on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved at the Board of Directors' meeting held on May 15, 2023
(Stock Acquisition as the Shareholder Return for FY3/2023)

(1) Type of shares acquired:	Common shares of the Company
(2) Total number of shares to be acquired:	Up to 1.3 million shares. (3.22% of the total number of outstanding shares (excluding treasury stock))
(3) Amount of acquisition:	Up to 2,817 million yen.
(4) Period of acquisition:	From May 16, 2023 to October 31, 2023
(5) Method of acquisition:	Acquisition on the Tokyo Stock Exchange
(6) Other:	According to the resolution of the Board of Directors pursuant to Article 178 of the Companies Act, the Company plans to cancel all of the treasury stock acquired through this repurchase, as this action is aimed as return to shareholders.

2. Total number and value of shares acquires pursuant to the resolution approved at the aforementioned Board of Directors' meeting (as of May 31, 2023)

(1) Total number of shares acquired: 133,900 shares

(2) Amount of acquisition: 363,729,600 yen