UT Group
Upward Together

August 8, 2025

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, 2025 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 300 thousand shares. (0.8% of the total number of outstanding shares (excluding treasury stock))
(3) Amount of acquisition:	Up to 463 million yen.
(4) Period of acquisition:	From August 12, 2025 to November 13, 2025
(5) Method of acquisition:	Acquisition on the Tokyo Stock Exchange

(Reference) Status of treasury stock held as of Jun 30, 2025

Total number of outstanding shares (excluding treasury stock)	39,881,683 shares
Treasury stock	1,444,451 shares

End