

May 27, 2022

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 Changes in Directors Following the Transition to a Company with an Audit & Supervisory Committee**

At the Board of Directors meeting held on April 22, 2022, UT Group Co., Ltd. resolved to transfer from the Company with an Audit & Supervisory Board to the Company with an Audit & Supervisory Committee, subject to approval of the relevant amendment to the Articles of Incorporation at the 15<sup>th</sup> Annual General Meeting of Shareholders scheduled to be held on June 25, 2022. At the Board meeting held today, the Company made an unofficial decision regarding the following changes in Directors following the transition to the Company with an Audit & Supervisory Committee. This matter will be formally decided at the 15<sup>th</sup> Annual General Meeting of Shareholders to be held on June 25, 2022, and at the subsequent Board of Directors meeting.

- Candidates for Directors (excluding Directors who are Audit & Supervisory Committee members)  
 (to be proposed at the 15<sup>th</sup> Annual General Meeting of Shareholders to be held on June 25, 2022)

Name	New title	Current title
Yoichi Wakayama	President and Representative Director	Same as left
Manabu Sotomura	Board Director and Senior Executive Officer in charge of Management Reformation Division	Same as left

## 2. Candidates for Directors who are Audit &amp; Supervisory Committee members

 (to be proposed at the 15<sup>th</sup> Annual General Meeting of Shareholders to be held on June 25, 2022)

Name	New title	Current title
Taisuke Igaki	Board Director (Outside) (Audit & Supervisory Committee Member)	Board Director (Outside)
Hiroko Sasaki	Board Director (Outside) (Audit & Supervisory Committee Member)	Board Director (Outside)
Hirokazu MIZUKAMI	Board Director (Outside) (Audit & Supervisory Committee Member)	Audit & Supervisory Board Member (Outside)
Koichi Shima	Board Director (Outside) (Audit & Supervisory Committee Member)	(a new candidate)

\* Please refer to the "Notice of the 15<sup>th</sup> Annual General Meeting of Shareholders", which will be disclosed on June 9, 2022, for a biography of a new candidate for director who will be an Audit & Supervisory Committee member (Mr. Koichi Shima).

## 3. Directors and Audit &amp; Supervisory Board Members who will resign

 (to resign at the conclusion of the 15<sup>th</sup> Annual General Meeting of Shareholders to be held on June 25, 2022)

Name	Title after resignation	Current title
Yuji Watanabe	Senior Executive Officer in charge of Customer Solution Business Division	Board Director and Senior Executive Officer in charge of Customer Solution Business Division
Noboru Hachimine	—	Board Director (Outside)
Tetsuro Yoshimatsu	—	Board Director (Outside)
Riichiro Komatsu	—	Audit & Supervisory Board Member (Outside)
Masahito Fukumori	—	Audit & Supervisory Board Member
Hiroyuki Yoshida	—	Audit & Supervisory Board Member (Outside)

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