

May 14, 2025

Company name: UT Group Co., Ltd.
Representative: Manabu Sotomura
President and Representative Director
(Securities code: 2146, TSE Prime Market)
For inquiries: Takahito Yamada
Executive Officer and Division Manager
Service Infrastructure Division
Tel: +81-3-5447-1710

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 on May 14, 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 1.5 million shares.
(3.8% of the total number of outstanding shares (excluding treasury stock))
(3) Amount of acquisition: Up to 1,965 million yen.
(4) Period of acquisition: From May15, 2025 to August 8, 2025
(5) Method of acquisition: Acquisition on the Tokyo Stock Exchange

(Reference) Status of treasury stock held as of March 31, 2025

Total number of outstanding shares (excluding treasury stock)	39,462,932 shares
Treasury stock	397,451 shares

End