

August 13, 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 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 May 14, 2025, conducted in August 2025 pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act. In addition, the Company also announces the completion of the acquisition of its common shares based on the above resolution by the Board of Directors as the total acquisition cost of the shares reached the maximum amount.

#### **1. Status of Stock Acquisition of August 2025, based on the above resolution of the Board of Directors**

- |                                      |  |
|--------------------------------------|--|
| (1) Type of shares acquired:         | Common shares of the Company                           |
| (2) Total number of shares acquired: | 16,900shares   |
| (3) Amount of acquisition:           | 44,292,100yen  |
| (4) Period of acquisition:           | August 1, 2025 to August 8, 2025 (On a contract basis) |
| (5) Method of acquisition:           | Acquisitions on the Tokyo Stock Exchange               |

#### **2. Total own shares repurchased up to August 8, 2025 based on the above resolution of Board of Directors**

- |                                      |                  |
|--------------------------------------|------------------|
| (1) Total number of shares acquired: | 805,400shares    |
| (2) Amount of acquisition:           | 1,964,784,900yen |

(Reference)

1. Details of the resolution approved at the Board of Directors' meeting held on May 14, 2025

- |  |  |
|--|--|
| (1) Type of shares acquired:               | Common shares of the Company   |
| (2) Total number of shares to be acquired: | Up to 1.5 million shares.<br>(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 May 15, 2025 to August 8, 2025  |
| (5) Method of acquisition:                 | Acquisition on the Tokyo Stock Exchange  |

End