

May 14, 2026

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 (Securities code: 2146, TSE Prime Market)  
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## Notice Concerning Revision of Forecasts for Dividends from Surplus and Year-end Dividend

UT Group Co., Ltd. announces that, at the Board of Directors meeting held today, the Company has decided to revise its forecasts for dividends from surplus and year-end dividend for FY3/2026 with a record date of March 31, 2026, as follows.

### 1. Dividends from Surplus (Year-end of the Fiscal Year Ended March 31, 2026)

	Amount decided	Most recent dividend plan (announced on November 13, 2025)	FY3/2025
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share*	4.00 (Common div. 4.00)	2.60	74.00*
Total dividend amount	2,383 million yen	—	2,950 million yen
Effective date	June 29, 2026	—	June 30, 2025
Source of dividends	Retained earnings	Retained earnings	Retained earnings

\* The Company conducted a 15-for-1 stock split of its common stock effective January 1, 2026. The dividend for the previous fiscal year, adjusted for the stock split, is 4.93 yen.

## 2. Revision of Dividend Forecast (The Fiscal Year Ended March 31, 2026)

### 1. Dividend Forecast for the Fiscal Year Ended March 31, 2026

	Dividend per share (yen)				
	1Q-end	2Q-end	3Q-end	FY-end	Total
Previous forecasts (Conversion before the stock split)				2.60 (38.96)	— (162.72)
Revised forecasts (Conversion before the stock split)				4.00 (60.00)	— (183.76)
FY3/2026 Results	40.19	44.61	38.96		
FY3/2025 Results	0.00	0.00	60.98	74.00	134.98

\* The Company conducted a 15-for-1 stock split of its common stock with an effective date of January 1, 2026. For this reason, we have not disclosed the total projected annual dividend per share, as the stock split prevents a simple aggregation of the figures.

### 2. Reason

Recognizing that returning profits to shareholders is as a key management issue, we have set a basic policy of paying dividends on a payout ratio of 100% during the period of the Fifth Medium-Term Business Plan (FY3/2026 - FY3/2029), and have set an annual per-share dividend of 10 yen\* as the minimum dividend.

With regard to the year-end dividend for FY3/2026, net income attributable to owners of the parent announced today exceeded the target in the consolidated financial results for FY3/2026. In accordance with the dividend policy of a 100% payout ratio, we have decided to increase the year-end dividend by 1.40 yen per share from the forecast of 2.60 yen to 4.00 yen.

\* The Company conducted a 15-for-1 stock split of its common stock effective January 1, 2026. This amount of per-share dividend is on a post- stock split basis.

End