

August 31, 2026

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

(Amendment to Disclosed Matters) Notice Concerning Change in Expected Date of Change in Major Shareholders and Largest Shareholder among Major Shareholders

UT Group Co., Ltd. hereby announces that, regarding the "Notice Concerning Change in Major Shareholder and the Largest Shareholder among Major Shareholders (Planned), and Act of Share Purchase Specified by Cabinet Order as an Act Equivalent to a Tender Offer" disclosed on August 7, 2026, the Company has received a report today from Wakayama Yoichi Office LLC that the expected date of the change has been modified, as detailed below.

1. Summary of schedule change

We had previously received a report from Mr. Yoichi Wakayama (Representative Director and Chairman of the Company), our largest shareholder among major shareholders, that he planned to transfer his shares to his asset management company, Wakayama Yoichi Office LLC, on August 31, 2026. However, we have received a subsequent report stating that the expected date of the change has been rescheduled to September 7, 2026, due to procedures regarding the registration of the organizational change of Wakayama Yoichi Office LLC (from a joint-stock company to a limited liability company) and the name change of its trading accounts.

2. Planned date of transfer

- (1) Before Change: August 31, 2026 (planned)
- (2) After Change: September 7, 2026 (planned)

End