UT Group
Upward Together

November 13, 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

Notice Concerning the Determination of Matters Relating to the Acquisition of Treasury Shares

(Acquisition of treasury shares under the provisions of UT Group's Articles of Incorporation pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act)

UT Group Co., Ltd. resolved at its Board of Directors meeting held today, to buy back its treasury shares pursuant to the provisions of Article 156 of the Companies Act, applied by replacing the terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as described below.

1. Reason for acquisition

As announced today in the "Notice Concerning Changes to the Policy for the Acquisition and Disposal of Treasury Shares for Employee Stock Compensation Plan," considering the potential dilutive impact of an increase in the number of shares resulting from the exercise of stock options, and from the perspective of maintaining and enhancing shareholder value, we have decided to repurchase treasury shares while maintaining financial soundness, with the aim of allocating the repurchased treasury shares to the delivery of shares upon the exercise of stock options.

While the repurchased treasury shares are planned to be allocated to the delivery of shares upon the exercise of stock options, if the stock options are not exercised in the future, we will consider utilizing them for the Employee Stock Compensation Plan or canceling them.

2. Details of acquisition of own shares

(1) Type of shares to be acquired : Common shares of the Company

(2) Total number of shares to be acquired: Up to 43 million shares
(7.2% of the total number of outstanding shares (excluding treasury shares))

(3) Amount of acquisition: Up to 6.0 billion yen

(4) Period of acquisition: From November 16, 2026 to March 31, 2027

(5) Method of acquisition: Acquisition on the Tokyo Stock Exchange

(Reference) Status of treasury shares held as of September 30, 2026

Total number of outstanding shares (excluding treasury shares): 600,548,160 shares

Number of treasury shares: 10,656,585 shares

Note: Company shares held by the Stock Grant Trust for Employees (24,502,600 shares as of September 30, 2026) are not included in the number of treasury shares above.

End