

March 28, 2022

Company name: UT Group Co., Ltd.
 Representative: Yoichi Wakayama, President,
 Representative Director & CEO
 (Securities code: 2146, TSE First Section)
 For inquiries: Takahito Yamada, Senior Executive
 Officer and Division Manager,
 General Affairs Division
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Notice Regarding Appointment of Senior Executive Officers

UT Group Co., Ltd. decided the following appointment of Senior Executive Officers as of April 1, 2022.

1. Selection of Senior Executive Officers (As of April 1, 2022)

Name	New title	Current title
Nobuyuki TSUKUI	Senior Executive Officer in charge of Manufacturing Business Division	Same as left
Tsutoshi YAMADA	Senior Executive Officer in charge of Area Strategy Business Division	Same as left
Yuji WATANABE	Senior Executive Officer in charge of Customer solution Business Division	Same as left
Kentaro YAMAGISHI	Senior Executive Officer in charge of Career Development Division	Same as left
Satoshi MORIYASU	Senior Executive Officer in charge of Business Development Division	Same as left
Takahito YAMADA	Senior Executive Officer in charge of General Affairs Division	Same as left
Manabu SOTOMURA	Senior Executive Officer in charge of Management Reformation Division	Same as left

End