

February 12, 2025

Company name: UT Group Co., Ltd.  
Representative: Manabu Sotomura  
President and Representative Director  
(Securities code: 2146, TSE Prime Market)  
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General Affairs Division  
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## Notice Regarding the Determination of Matters Relating to Stock Acquisition

(Under the Provisions of UT Group's Articles of Incorporation  
Pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

UT Group resolved at its Board of Directors meeting held on February 12, 2025 to buy back its own shares pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the same Act.

### 1. Reason for acquisition

The company will repurchase its own shares for the purpose of improving capital efficiency and implementing a flexible capital policy in the future, including equity incentives for employees.

### 2. Details of acquisition of own shares

- (1) Type of shares acquired: Common shares of the Company  
(2) Total number of shares acquired: Up to 1.0 million shares.  
(2.5% of the total number of outstanding shares (excluding treasury stock))  
(3) Amount of acquisition: Up to 1,620 million yen.  
(4) Period of acquisition: From February 13, 2025 to May 14, 2025  
(5) Method of acquisition: Acquisition on the Tokyo Stock Exchange

(Reference ) Status of treasury stock held as of December 31, 2024

Total number of outstanding shares (excluding treasury stock)	39,852,232 shares
Treasury stock	151 shares

End