

March 26, 2020

Company name: UT Group Co., Ltd.  
 Representative: Yoichi Wakayama, President,  
 Representative Director & CEO  
 (Securities code number: 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

The Board of Directors' meeting of UT Group Co., Ltd. held on March 26, 2020 resolved the following appointment of Senior Executive Officers.

#### 1. Selection of Senior Executive Officers (As of April 1, 2020)

Name	New title	Current title
Nobuyuki TSUKUI	Senior Executive Officer and Division Manager of the Manufacturing, Engineering, and Service Business Division	Senior Executive Officer and Division Manager of the Customer Solution Division, in charge of Area Strategy Business
Yuji WATANABE	Senior Executive Officer and Division Manager of the Group Sales and Solution Business Division	Senior Executive Officer and Division Manager of the Customer Solution Division, in charge of Corporate Strategy Business
Kentaro YAMAGISHI	Senior Executive Officer and Division Manager of the Career Development Division	Same as left
Satoshi MORIYASU	Senior Executive Officer and Division Manager of the Business Development Division	Same as left
Takahito YAMADA	Senior Executive Officer and Division Manager of the General Affairs Division	Same as left

<p>Manabu SOTOMURA</p>	<p>Senior Executive Officer and Division Manager of the Management Reformation Division</p>	<p>Senior Executive Officer and Division Manager of the Businesses and Human Resource Management Division</p>
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