



November 6, 2023

For Immediate Release

Company name: VITAL KSK HOLDINGS, INC.  
Representative: Taisuke Murai, President & CEO  
Company address: 1-1-12, Tsurumaki, Setagaya-ku, Tokyo  
(Securities Code: 3151, TSE Prime Market)  
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## Notice Regarding Determination of Matters Related to Treasury Share Acquisition

(Share repurchase pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

VITAL KSK HOLDINGS, INC. (the “Company”) hereby announces that it passed a resolution at a meeting of its Board of Directors held on November 6, 2023 on matters related to treasury share acquisition under the provisions of Article 156 of the Companies Act applied by replacing terms and phrases pursuant to the provisions of Article 165, Paragraph 3 of the Act. Details are as follows.

### 1. Reason for the acquisition of own shares

The Company will acquire treasury shares to improve capital efficiency and implement flexible capital policy measures in response to changes in the management environment.

### 2. Details of treasury share acquisition

- |  |   |
|--|---|
| (1) Class of shares to be repurchased            | Common shares of the Company  |
| (2) Total number of shares to be repurchased     | 700,000 shares (maximum)<br>(Ratio to the total number of shares outstanding (excluding treasury shares)<br>1.38%)                                  |
| (3) Total value of shares to be share repurchase | 840,000,000 yen (maximum)   |
| (4) Period for repurchase                        | From November 8, 2023 to November 15, 2023  |
| (5) Method of repurchase                         | Market purchases including those through the Tokyo Stock Exchange<br>Trading Network Off-Auction Own Share Repurchase Trading System<br>(ToSTNeT-3) |

(Note 1) Said number of shares will not be changed. Some or all of the shares may not be repurchased, depending on market trends, among other factors.

(Reference) Status of treasury shares held as of September 30, 2023

- |  |                   |
|--|-------------------|
| - Total number of shares outstanding (excluding treasury shares) | 50,903,038 shares |
| - Number of treasury shares                                      | 999,938 shares    |