



November 8, 2023

For Immediate Release

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(Securities Code: 3151, TSE Prime Market)
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Notice Regarding Results of Treasury Share Acquisition Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Completion of Acquisition

VITAL KSK HOLDINGS, INC. (the “Company”) hereby announces that it conducted treasury share acquisition as disclosed in the Notice Regarding Determination of Matters Related to Treasury Share Acquisition dated November 6, 2023 and the Notice Regarding Results of Treasury Share Acquisition Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) dated November 7, 2023, as follows. With the acquisition described below, the Company has completed the treasury share acquisition based on the resolution at the Board of Directors meeting held on November 6, 2023.

1. Reason for the acquisition of own shares

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

2. Details of acquisition

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares repurchased	600,000 shares
(3) Unit price for repurchase	1,116 yen
(4) Total price of repurchase	669,600,000 yen
(5) Date of repurchase	November 8, 2023
(6) Method of repurchase	Repurchase of shares on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference) Resolution regarding the share repurchase (announced on November 6, 2023)

(1) Class of shares to be repurchased	Common shares of the Company
(2) Total number of shares to be repurchased	700,000 shares (maximum)(Ratio to the total number of shares outstanding (excluding treasury shares) 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 Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)