



August 5, 2019

To whom it may concern:

VITAL KSK HOLDINGS, INC.

Representative: Mr. Taisuke Murai, President & CEO

Company address: 1-9-12 Nihonbashi-Muromachi, Chuo-ku, Tokyo

(Code number: 3151, Tokyo Stock Exchange, First Section)

Contact: Mr. Masaaki Tsugoshi, Executive Officer and General Manager

Business Planning and General Affairs

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**Notice of Decision on Matters Regarding Acquisition of Treasury Stock  
(Acquisition of Treasury Stock under the Articles of Incorporation Pursuant to  
Provisions of Article 165, Paragraph 2 of the Companies Act)**

VITAL KSK HOLDINGS, INC. (hereinafter the “Company”) hereby announces that the Company, at the Board of Directors meeting held on August 5, 2019, resolved the following matters regarding the acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis by replacing certain terms pursuant to Article 165, Paragraph 3 of the said act.

**1. Reason for acquiring treasury stock**

To execute flexible capital policies responding to the business environment

**2. Details of acquisition**

- (1) Class of stock to be acquired: Common shares of the Company
- (2) Total number of stock to be acquired: 1,400,000 shares (maximum)  
(Ratio to total number of outstanding shares (excluding treasury stock): 2.48%)
- (3) Total amount of acquisition cost: 1,540,000,000 yen (maximum)
- (4) Acquisition period: From August 6, 2019 to December 27, 2019
- (5) Acquisition method: Acquisition in the open market through discretionary trading

(Reference) Treasury stock owned as of July 31, 2019

Total number of outstanding shares (excluding treasury stock): 56,356,432 shares

Number of treasury stock: 4,868,364 shares