



June 22, 2022

For Immediate Release

Company name VITAL KSK HOLDINGS, INC.
Representative: Taisuke Murai, President & CEO
Company address: 1-9-12, Muromachi, Nihonbashi, Chuou-ku, Tokyo
(Securities Code: 3151, TSE Prime Market)
Contact: Kiharu Takahashi, Executive Officer and General
Manager of Accounting & Finance Division
(Tel. +81-3-3275-3303)

Notice Regarding the Results of the Acquisition of the Company's Own Shares Through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Completion of Acquisition

VITAL KSK HOLDINGS, INC. (the “Company”) announces that today it has completed the acquisition of shares of its own stock that was announced yesterday (June 21, 2022). Details are as follows.

The acquisition of own shares in accordance with the resolution adopted at the Company’s Board of Directors’ meeting held on June 21, 2022 has been completed with this purchase.

1. Reason for the acquisition of own shares

The Company acquired shares of its own stock 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 acquired | Common shares of the Company |
| (2) Total number of shares acquired | 1,455,200shares |
| (3) Total value of shares to be acquired | 998,267,200yen |
| (4) Date of acquisition | June 22, 2022 |
| (5) Method of acquisition | Purchase of shares on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

(Reference) Resolution regarding the acquisition of shares of the Company's own stock (announced on June 21, 2022)

- | | |
|---|---|
| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | 1,500,000 shares (maximum)
(Ratio to the total number of shares outstanding (excluding treasury shares) 2.82%) |
| (3) Total value of shares to be acquired | 1,029 million yen (maximum) |
| (4) Acquisition period | From, June 22, 2022 to June 22, 2022 |