



MEMBERSHIP

July 1, 2024

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)
Contact: Kenta Sato, Executive Officer, General Manager,
Corporate Communications
(Tel. +81-3-5787-8565)

Notice of Status of Share Repurchase

(Share repurchase pursuant to the provisions of the Articles of Incorporation
in accordance with Article 165, Paragraph 2 of the Companies Act)

VITAL KSK HOLDINGS, INC. (the “Company”) announces that it implemented a share repurchase pursuant to the provisions of Article 156 of the Companies Act that are applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the Act. Details are as follows.

- | | |
|---------------------------------------|----------------------------------------------------|
| 1. Class of shares repurchased | Common shares of the Company |
| 2. Total number of shares repurchased | 208,600 shares |
| 3. Total value of shares repurchased | 277,271,794 yen |
| 4. Period for repurchase | From June 1, 2024 to June 30, 2024(Contract basis) |
| 5. Method of repurchase | Purchase on the market of the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution adopted at the Board of Directors meeting on May 13, 2024

- | | |
|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| (1) Class of shares to be repurchased | Common shares of the Company |
| (2) Total number of shares able to be repurchased | 2,000,000 shares (maximum)
(Ratio to the total number of shares outstanding
(excluding treasury shares) 3.98%) |
| (3) Total value of shares to be repurchased | 3,000,000,000 yen (maximum) |
| (4) Period for repurchase | From May 14, 2024 to March 24, 2025 |
| (5) Method of repurchase | Purchase on the market of the Tokyo Stock Exchange |

2. Sum of share repurchase based on the above resolution of the meeting of the Board of Directors

(As of June 30, 2024)

- | | |
|----------------------------------------|-----------------|
| (1) Total number of shares repurchased | 511,600 shares |
| (2) Total value of shares repurchased | 653,363,785 yen |