



MEMBERSHIP

December 6, 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 and Completion of Acquisition

(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. 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 May 13, 2024.

1. Class of shares repurchased	Common shares of the Company
2. Total number of shares repurchased	78,700 shares
3. Total value of shares repurchased	97,105,697 yen
4. Period for repurchase	From December 2, 2024 to December 5, 2024(Contract basis)
5. Method of repurchase	Purchase on the market of the Tokyo Stock Exchange

(Reference)

- Details of the resolution adopted at the Board of Directors meeting on May 13, 2024
  - Class of shares to be repurchased Common shares of the Company
  - 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%)
  - Total value of shares to be repurchased 3,000,000,000 yen (maximum)
  - Period for repurchase From May 14, 2024 to March 24, 2025
  - Method of repurchase Purchase on the market of the Tokyo Stock Exchange
- Sum of share repurchase based on the above resolution of the meeting of the Board of Directors  
(As of December 5, 2024)
  - Total number of shares repurchased 2,000,000 shares
  - Total value of shares repurchased 2,504,814,443 yen