



December 16, 2024

For Immediate Release

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(Securities Code: 3151, TSE Prime Market)
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[Delayed]Notice Regarding Changes in Large and Largest Shareholders

VITAL KSK HOLDINGS, INC. (the “Company”) hereby announces changes in large shareholders of the Company as of October 9, 2024, as follows.

The said event was recently discovered, although the Company is aware that changes in large shareholders should be disclosed without delay. It sincerely apologizes for the delay in timing of disclosure.

1. Background of the change

In accordance with the Notice Regarding Determination of Matters Related to Treasury Share Acquisition (Share repurchase pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act) announced on May 13, 2024, the Company has made progress in the acquisition of treasury shares, which led to a relative increase in the voting right ratio of the following shareholder to the total number of shareholder votes.

2. Outline of shareholder subject to the change

(1)	Name	Suzuhiko Co., Ltd.
(2)	Address	2-4-60 Nishikicho, Aoba-ku, Sendai-shi, Miyagi-ken
(3)	Name and position of representative	Satomi Suzuki, Representative Director
(4)	Business	Building maintenance business
(5)	Paid-in capital	11,901,000 yen

3. Number of voting rights (number of shares held) held by the shareholder before and after the change and voting right ratio to total number of shareholder votes

	Number of voting rights (Number of shares held)	Voting right ratio to total number of shareholder votes	Large shareholder ranking
Before change (October 8, 2024)	48,925 (4,892,500 shares)	9.99%	1st
After change (October 9, 2024)	48,925 (4,892,500 shares)	10.00%	1st

- (Notes) 1. The voting right ratio to total number of shareholder votes before the changes is computed based on the total number of shareholder votes of 489,341, obtained by deducting the total number of shares without voting rights of 2,968,906 shares as of October 8, 2024 from the total number of shares outstanding as of September 30, 2024 of 51,902,976 shares.
2. The voting right ratio to total number of shareholder votes after the changes is computed based on the total number of shareholder votes of 489,187, obtained by deducting the total number of shares without voting rights of 2,984,306 shares as of October 9, 2024 from total number of shares outstanding as of September 30, 2024 of 51,902,976 shares.
3. The voting right ratio to total number of shareholder votes is rounded down to the second decimal point.
4. The large shareholder ranking shows the ranking based on present assumptions using the shareholder registry as of September 30, 2024.

4. Future outlook

There is no specific matter to be presented.

5. Reason for delay in timely disclosure

The Company should have disclosed this matter as soon as the change was confirmed in the shareholder register, but because of a lack of confirmation of the change, the disclosure was not made until today.

In the event that disclosure is required in the future, it will promptly verify the content and disclose information on a timely basis. We deeply apologize for the delay in disclosure.