



November 7, 2023

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 Regarding Share Repurchase Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Share repurchase pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

VITAL KSK HOLDINGS, INC. (the "Company") hereby announces that it decided on a specific acquisition method for the planned treasury share acquisition. As disclosed in the Notice Regarding Determination of Matters Related to Treasury Share Acquisition dated November 6, 2023, the Company passed a resolution at a meeting of its Board of Directors held on the same day on matters related to treasury share acquisition under the provisions of Article 156 of the Companies Act applied by replacing terms and phrases pursuant to the provisions of Article 165, Paragraph 3 of the Act. Details are as follows.

### 1. Reason for the acquisition of own shares

The Company will acquire treasury shares to improve capital efficiency and implement flexible capital policy measures in response to changes in the management environment.

### 2. Method of repurchase

The Company will place a purchase order for its shares through a brokerage on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) for the 8:45 a.m. session on November 8, 2023 (no changes to the trading system or trading time will be made), at the closing price of 1,116 yen today (November 7, 2023). This purchase order will be limited to the aforementioned trading time.

### 3. Details of treasury share acquisition

(1) Class of shares to be repurchased	Common shares of the Company
(2) Total number of shares to be repurchased	700,000 shares (maximum) (Ratio to the total number of shares outstanding (excluding treasury shares) 1.38%)
(3) Total value of shares to be share repurchase	781,200,000 yen (maximum)
(4) Date of repurchase	November 8, 2023
(5) Announcement of result of repurchase	The acquisition results will be announced after the close of trading at 8:45 a.m. of the day of acquisition.

(Note 1) Said number of shares will not be changed. Some or all of the shares may not be repurchased, depending on market trends, among other factors.

(Note 2) The purchase will be conducted by matching sell orders for the number of shares to be acquired.

(Reference) Status of treasury shares held as of September 30, 2023

- Total number of shares outstanding (excluding treasury shares)	50,903,038 shares
- Number of treasury shares	999,938 shares