



May 16, 2023

For Immediate Release

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(Securities Code: 3151, TSE Prime Market)
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Notice regarding the Results of Share Repurchase Through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

VITAL KSK HOLDINGS, INC. (the “Company”) announces that it has completed the share repurchase as announced May 15, 2023. Details are as follows.

1. Reason for the acquisition of own shares

The Company will conduct the repurchase to improve capital efficiency, adopt flexible capital policy measures in response to changes in the management environment and implement shareholder return measures. Shares obtained through the implementation of this share repurchase will be used for a new share compensation plan that will be introduced.

2. Details of acquisition

(1) Class of shares repurchased	Common shares
(2) Total number of shares repurchase	388,900shares
(3) Unit price for repurchase	964yen per share
(4) Total price of repurchase	374,899,600yen
(5) Date of repurchase	May 16, 2023
(6) Method of repurchase	Repurchase of shares on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference)

1. Resolution regarding the share repurchase (announced on May 12, 2023)

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares able to be share repurchase	1,000,000 shares (maximum) (Ratio to the total number of shares outstanding (excluding treasury shares) 1.93%)
(3) Total value of shares to be acquired	1,200,000,000 yen (maximum)
(4) Period for repurchase	From May 15, 2023 to September 30, 2023
(5) Method of acquisition	Market purchases including those through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

2. Sum of share repurchase based on the resolution of the above meeting of the Board of Directors (As of May 16, 2023)

(1) Total number of shares repurchased	388,900 shares
(2) Total value of shares to be repurchased	374,899,600yen