May 13, 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 Regarding Determination of Matters Related to Treasury Share Acquisition

(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 passed a resolution at a meeting of its Board of Directors held on May 13, 2024 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 treasury shares

The Company will conduct the acquisition to improve capital efficiency, adopt flexible capital policy measures in response to changes in the management environment and implement shareholder return measures.

2. Details of acquisition

(1) Class of shares to be acquired　Common shares

(2) Total number of shares that may be acquired:
2,000,000 shares (maximum)
(Ratio to the total number of shares outstanding (excluding treasury shares) 3.98%)

(3) Total acquisition value of shares: 3,000,000,000 yen (maximum)

(4) Acquisition period: May 14, 2024 to March 24, 2025

(5) Method of acquisition: Market purchase under a discretionary investment contract

(Reference) Status of treasury shares held as of March 31, 2024

Total number of shares outstanding (excluding treasury shares):	51,902,976 shares
Number of treasury shares:	1,599,958 shares

(Note) The number of treasury shares does not include the Company's 106,379 shares, or an asset in trust held by Custody Bank of Japan, Ltd. (trust E account) under the board benefit trust plan