



MEMBERSHIP

September 2, 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**

(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.

1. Class of shares repurchased	Common shares of the Company
2. Total number of shares repurchased	368,500 shares
3. Total value of shares repurchased	447,070,494 yen
4. Period for repurchase	From August 1, 2024 to August 31, 2024(Contract basis)
5. Method of repurchase	Purchase on the market of the Tokyo Stock Exchange

(Reference)

1. Details of the resolution adopted at the Board of Directors meeting on May 13, 2024

(1) Class of shares to be repurchased	Common shares of the Company
(2) 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%)
(3) Total value of shares to be repurchased	3,000,000,000 yen (maximum)
(4) Period for repurchase	From May 14, 2024 to March 24, 2025
(5) Method of repurchase	Purchase on the market of the Tokyo Stock Exchange

2. Sum of share repurchase based on the above resolution of the meeting of the Board of Directors

(As of August 31, 2024)

(1) Total number of shares repurchased	1,190,700 shares
(2) Total value of shares repurchased	1,509,498,067 yen