

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,

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Notice Regarding Disposition of Treasury Stock for Performance-Linked Restricted Stock Compensation

VITAL KSK HOLDINGS, INC. (the "Company") hereby announces that its Board of Directors, at a meeting held today, resolved to dispose of treasury stock as performance-linked restricted stock compensation (the "Disposal of Treasury Stock").

Please refer to the Japanese documents for details and the English version will be disclosed shortly.