



Jun 26, 2025

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 of Changes in Directors and Personnel of our Group

VITAL KSK HOLDINGS, INC. (the “Company”) hereby announces that our Board of Directors decided on the changes in directors and personnel at the meeting held on June 26, 2025 following the Annual General Meeting of Shareholders. We would also like to announce the following changes in the directors and executive officers of our major operating companies.

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