



MEMBERSHIP

July 1, 2026

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,  
Manager of Corporate Planning Department  
(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 | 219,900 shares                                              |
| 3. Total value of shares repurchased  | 338,945,488 yen                                             |
| 4. Period for repurchase              | From June 1, 2026 to June 30, 2026 (Contract basis)         |
| 5. Method of repurchase               | Market purchase through discretionary investment management |

(Reference)

1. Details of the resolution adopted at the Board of Directors meeting on May 14, 2026

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|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| (1) Type of Shares to be Acquired                 | Common shares of the Company                                                                                          |
| (2) Total number of shares able to be repurchased | 2,000,000 shares (maximum)<br>(Ratio to the total number of shares outstanding<br>(excluding treasury shares): 4.13%) |
| (3) Total value of shares to be repurchased       | 4,000,000,000 yen (maximum)                                                                                           |
| (4) Period for repurchase                         | From May 15, 2026 to March 24, 2027                                                                                   |
| (5) Method of repurchase                          | Market purchase through discretionary investment management                                                           |

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

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|----------------------------------------|-----------------|
| (1) Total number of shares repurchased | 338,200 shares  |
| (2) Total value of shares repurchased  | 521,704,282 yen |