



May 14, 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 organizational changes, changes in representative directors, changes in directors, and changes in personnel assignments

VITAL KSK HOLDINGS, INC. (the “Company”) hereby announces that it has decided to make organizational changes, changes in representative directors, changes in directors and executive officers, and personnel changes. The changes in directors and executive officers and their duties will be officially decided at the Company's 16th Annual General Meeting of Shareholders to be held on June 26, 2025, and at the Board of Directors' meeting to be held thereafter.

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