



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,
General Manager, Corporate Communications
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Notice of Partial Amendments to the Articles of Incorporation

VITAL KSK HOLDINGS, INC. hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2025, to submit a proposal regarding partial amendments to the Articles of Incorporation at the 16th Annual General Meeting of Shareholders scheduled to be held on June 26, 2025.

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