



May 14, 2025

For Immediate Release

Company name: VITAL KSK HOLDINGS, INC.
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(Securities Code: 3151, TSE Prime Market)
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Notice of Partial Amendments to the Articles of Incorporation

VITAL KSK HOLDINGS, INC. (the “Company”) hereby announces that it resolved at a meeting of the Board of Directors held on May 14, 2025 to propose the partial amendments to its Articles of Incorporation at the 16th Ordinary General Meeting of Shareholders scheduled to be convened on June 26, 2025. Details are as follows.

1. Purpose of amending the Articles of Incorporation

(1) As the Company aims to further bolster its earning power, it is adding the purpose set forth in Article 2 to accommodate expansion and diversification in emerging business, which is namely a business other than the pharmaceutical wholesale business.

(2) In addition to the foregoing, the Company will make the necessary amendments, including the wording.

2. Details of the amendments to the Articles of Incorporation

Details of the amendments are as shown on the appendix.

3. Schedule (tentative)

Date of the General Meeting of Shareholders to amend the Articles of Incorporation	Thursday, June 26, 2025
Effective date of the amendments to the Articles of Incorporation	Thursday, June 26, 2025

[Appendix] Details of the Amendment of the Articles of Incorporation

(The changes are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p>(Purpose)</p> <p>Article 2. The purpose of the Company shall be to manage and control the business of companies and to perform services incidental thereto by holding shares of companies engaged in the following businesses.</p> <p>(1) to (47) (Omitted)</p> <p>(New)</p> <p>(48) Any and all business incidental or related to any of the abovementioned business</p> <p>2 The Company may engage in any of the businesses listed in the preceding paragraph.</p>	<p>(Purpose)</p> <p>Article 2. The purpose of the Company shall be to manage and control the business of companies and to perform services incidental thereto by holding shares of companies engaged in the following businesses.</p> <p>(1) to (47) (Unchanged)</p> <p>(48) <u>Provision of health-related services</u></p> <p>(49) Any and all business incidental or related to any of the abovementioned business</p> <p>2 The Company may engage in any of the businesses listed in the preceding paragraph.</p>