

November 14, 2025

CELSYS, Inc.
Kei Narushima, Representative & President
(Securities code: 3663, Tokyo Stock Exchange,
Prime Market)
Contact: Ken Ito, Director
Telephone: +81-3-6258-2904

Notice Regarding Determination of Matters Concerning Acquisition of Treasury Shares (Acquisition of Treasury Shares Based on the Provision of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

CELSYS, Inc. (the “Company”) hereby announces that it has resolved, at the Board of Directors meeting held today, the matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act. The details are described below.

1. Reason for acquisition of treasury shares

The Company has decided to acquire treasury shares in order to further enhance capital efficiency and execute flexible capital policy in line with the business environment, while being mindful of the target of a return on equity (ROE) of 30% set forth in the Medium-Term Management plan.

2.Details of matters concerning acquisition

- | | |
|--|---|
| (1) Class of shares to be acquired: | Common shares |
| (2) Total number of shares to be acquired: | Up to 1,000,000 shares
(3.31% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | Up to ¥ 1,000,000,000 |
| (4) Acquisition period: | From November 17, 2025 to December 31, 2025 |
| (5) Acquisition method: | Purchase at the Tokyo Stock Exchange (through discretionary investment by a securities company) |

(Reference) Holding status of treasury shares as of November 14, 2025

Total number of issued shares (excluding treasury shares): 30,233,416 shares

Number of treasury shares: 6,037,764 shares