

CELSYS, Inc.
Kei Narushima, Representative & President
(Securities code: 3663, Tokyo Stock Exchange,
Prime Market)
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

CELSYS, Inc. (the “Company”) hereby announces that the payment process for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on March 30, 2026, has been completed today. The details are described below. For further details regarding this matter, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated March 30, 2026.

1. Outline of the disposal

(1) Class and number of shares to be disposed	37,800 shares of the Company’s common stock
(2) Disposal price	¥1,362 per share
(3) Total disposal amount	¥51,483,600
(4) Allottees, number of allottees, and number of shares to be disposed	Directors (excluding Directors serving as Audit and Supervisory Committee Members and Outside Directors) of the Company: 5 persons, 30,400 shares Employees of the Company: 4 persons, 7,400 shares
(5) Disposal date	April 24, 2026