

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 Revision to Interim Dividends Forecasts (Increased Dividends)

CELSYS, Inc. (the “Company”) hereby announces that it has decided at the Board of Directors meeting held today to revise its forecasts of dividends per share, as follows.

The Company will continue to closely monitor business progress and trends in financial performance while flexibly implementing additional shareholder return measures for the current fiscal year.

### 1. Details of revision

	Annual dividends per share		
	Second quarter-end (Interim)	Fiscal year-end	Total
Previous forecasts (Announced February 13, 2026)	18 yen	20 yen	38 yen
Current revised forecasts	20 yen	20 yen	40 yen
(Reference) Previous fiscal year dividends (Fiscal year ended December 31, 2025)	22 yen (Ordinary dividend: 12 yen) (Commemorative dividend: 10 yen)	14 yen	36 yen

### 2. Reasons for revision

The Company recognizes that shareholder returns to the shareholders is an important management issue and strives for medium- to long-term dividend increases through maintaining stable dividends, while ensuring appropriate financial soundness with a focus on maintaining a high level of ROE.

The interim dividend for the fiscal year ending December 31, 2026 will be increased by 2 yen per share, bringing the expected annual dividend to 40 yen. Financial results for the three months ended March 31, 2026 were strong, with net sales and operating profit achieving year-on-year increases and reaching record highs. The decision to increase the interim dividends also reflects a comprehensive consideration of our current steady business progress, which is disclosed in the “Notice of monthly business progress report for May 2026” on June 5, 2026, as well as robust trends in net sales, future forecasts, etc. Please note that the interim dividends for the previous fiscal year include a commemorative dividend of 10 yen for celebrating the change of the stock listing to the Prime Market of the Tokyo Stock Exchange.