

CELSYS, Inc.

Kei Narushima, Representative & President

(Securities code: 3663, TSE, Prime Market)

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Notice Regarding Revision to Dividends Forecasts (Dividend Increase for the 35th Anniversary Commemorative Dividend)

CELSYS, Inc. (the “Company”) hereby announces that it has decided at the Board of Directors meeting held today to revise its forecasts of the fiscal year-end dividend for the fiscal year ending December 31, 2026 (to pay a commemorative dividend for celebrating the 35th anniversary of the Company), 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 June 5, 2026)	20 yen	20 yen	40 yen
Current revised forecasts	20 yen	30 yen (Fiscal year-end dividend: 20 yen) (Commemorative dividend: 10 yen)	50 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 shareholder returns as one of its key management priorities and seeks to continuously increase dividends while ensuring appropriate financial soundness, with a focus on maintaining a high ROE.

The Company celebrated its 35th anniversary in May 2026. This is entirely the result of the continued support we have received from our shareholders, customers, and the many other parties with which we are involved, and we would like to take this opportunity to express our most sincere appreciation.

To express our gratitude to our shareholders, the Company has decided to revise its forecasts of the fiscal year-end dividend for the fiscal year ending December 31, 2026 to pay a commemorative dividend of 10 yen

per share. With this, annual dividends per share are expected to be 50 yen. 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.