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August 7, 2026

CELSYS, Inc.
Kei Narushima, Representative & President
(Securities code: 3663, TSE, Prime Market)
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Notice Regarding Revision to Dividends Forecast (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 the fiscal year-end dividend for the fiscal year ending December 31, 2026, as follows.

The Company will continue to strive to continuously increase dividends.

1. Details of revision

	Annual dividends per share		
	Second quarter-end (Interim)	Fiscal year-end	Total
Previous forecasts (Announced July 7, 2026)	20 yen	30 yen (Fiscal year-end dividend: 20 yen) (Commemorative dividend: 10 yen)	50 yen
Current revised forecasts	20 yen	32 yen <u>(Fiscal year-end dividend: 22 yen)</u> (Commemorative dividend: 10 yen)	52 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 fiscal year-end dividend for the fiscal year ending December 31, 2026 will be increased by 2 yen per share, bringing the expected annual dividend, including the commemorative dividend for celebrating the 35th anniversary of the Company, to 52 yen. This decision to increase the fiscal year-end dividend reflects strong performance in the six months ended June 30, 2026, with year-on-year increases in both net sales and operating profit, as well as a comprehensive consideration of our current business progress—as disclosed today in the "Notice of monthly business progress report for July 2026" —and future outlook. Please note that the second quarter-end dividend for the previous fiscal year included a commemorative dividend of 10 yen per share for the change of the stock listing to the Prime Market of the Tokyo Stock Exchange.

The Company will continue to implement more flexible capital policies and shareholder return measures through further improvements in capital efficiency over the medium to long term as well as dividends and other measures in accordance with the business environment.