August 14, 2026

CELSYS, Inc.
Kei Narushima, President
(Securities code: 3663, TSE, Prime Market)
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Notice Regarding Cancellation of Treasury Shares (Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)

CELSYS, Inc. (the "Company") announces that at the Board of Directors meeting held on August 14, 2026, the Company resolved to cancel its treasury shares pursuant to the provisions of Article 178 of the Companies Act as described below.

1. Reason for cancellation:	To increase capital efficiency and enhance shareholder returns
2. Class of shares to be cancelled:	The Company's common shares
3. Total number of shares to be cancelled:	2,000,000 shares (5.75% of total number of issued shares (including treasury shares) before cancellation)
4. Scheduled date of cancellation:	September 1, 2026
5. Total number of issued shares after cancellation:	32,771,180 shares (including treasury shares)
6. Number of treasury shares after cancellation:	3,087,410 shares

(Note) The number of treasury shares after cancellation is calculated by subtracting the number of treasury shares to be cancelled described above from the number of treasury shares as of August 14, 2026.

(Reference)

The number of treasury shares to be cancelled is part of the treasury shares that the Company has purchased at the Tokyo Stock Exchange.