



June 30, 2025

Company name	CellSource Co., Ltd.
Name of representative	Takashi Sawada, Representative Director and CEO
Securities code	4880, Tokyo Stock Exchange, Prime Market
Contact	Tomohiro Iga, Executive Officer and General Manager of Corporate Division Tel: +81-3-6455-5308

Notice Regarding Determination of Terms for Stock Options (Stock Acquisition Rights)

CellSource Co., Ltd. (the "Company") hereby announces that the previously undetermined conditions regarding the stock acquisition rights (stock options) resolved at the Board of Directors meeting held on June 12, 2025, have now been finalized as follows.

Allottees and Number of Allottees	Employees of the Company: 2 persons,
Number of Stock Acquisition Rights	1,582 units
Amount to be Paid upon Exercise of Stock Acquisition Rights	68,200yen per right (equivalent to 682yen per share)

End

Note: This translation is for reference purposes only and is not guaranteed to be accurate or complete. In the event of any translation error or misunderstanding, the original Japanese version shall prevail.