

(Securities code: 3663)

March 28, 2024

To Shareholders with Voting Rights:

Kei Narushima
Representative & President
CELSYS, Inc.
4-15-7 Nishi-Shinjuku,
Shinjuku-ku, Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE 12TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are hereby notified that, at the 12th Annual General Meeting of Shareholders of CELSYS, Inc. (the “Company”) held today, resolutions were made as follows.

Proposals resolved:

- Proposal 1:** Reduction in Amounts of Share Capital and Legal Capital Surplus
The Proposal was approved and resolved as originally proposed.
- Proposal 2:** Appropriation of Surplus
The Proposal was approved and resolved as originally proposed.
- Proposal 3:** Election of Eight Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)
As in the Proposal, eight persons, Kei Narushima, Yosuke Kawakami, Ryo Inaba, Masamichi Takahashi, Ken Ito, Maki Ikeda, Kota Kinoshita, and Masamine Takahashi, were elected Directors (excluding Directors serving as Audit and Supervisory Committee Members), and they assumed office.

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Proposal 4: Matters Concerning Compensation for Granting Restricted Stock to Directors (Excluding Directors Serving as Audit and Supervisory Committee Members and Outside Directors)

The Proposal was approved and resolved as originally proposed.