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(Securities code: 3663)

March 30, 2026

## To Shareholders with Voting Rights:

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

## NOTICE OF RESOLUTIONS OF THE 14TH 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 14th Annual General Meeting of Shareholders of CELSYS, Inc. (the “Company”) held today, resolutions were made as follows.

### Proposals resolved:

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

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**Proposal 3:** Lump-Sum Payment of Accrued Retirement Benefits to Directors Related to Abolition of the Director and Officer Retirement Benefits System

The Proposal was approved and resolved as originally proposed. The Company will pay accrued retirement benefits to Directors Kei Narushima, Ryo Inaba, Masamichi Takahashi, Ken Ito, Maki Ikeda, and Kota Kinoshita, Directors serving as Audit and Supervisory Committee Members Shinya Nozaki, Nobuyoshi Suzuki, and Takayuki Miyahara, and retiring Director Yosuke Kawakami pursuant to the Company's prescribed standards. The payment totals 775 million yen (of which 5 million yen is for Outside Directors), including 220 million yen for director and officer retirement benefits to be paid according to their respective term of office, and 555 million yen for a reward to the Company's founders, which was resolved at the Board of Directors meeting of November 14, 2025. The payment will be made at the time of retirement, and the payment method and other details for the payment to Directors excluding Directors serving as Audit and Supervisory Committee Members will be determined by the Board of Directors while the same for the payment to Directors serving as Audit and Supervisory Committee Members will be determined by Audit and Supervisory Committee Members through mutual consultation.