

CELSYS, Inc.
Kei Narushima, Representative & President
(Securities code: 3663, Tokyo Stock
Exchange, Standard Market)
Contact: Ken Ito, Director
Telephone: +81-3-6820-9590

Notice Regarding Decision to Acquire Treasury Shares

(Acquisition of treasury shares in accordance with the Articles of Incorporation pursuant to Article 165,
Paragraph 2 of the Companies Act)

CELSYS, Inc. (the “Company”) hereby announces that it has decided at the Board of Directors meeting held today to acquire treasury shares pursuant to the provisions of Article 156 of the Companies Act after applying the provisions of Article 165, Paragraph 3 of the same Act, as follows.

1. Reasons for acquisition of treasury shares

Treasury shares are to be acquired for the purpose of further improving capital efficiency and to allow flexible capital policies corresponding to changes in the business environment.

2. Details of acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired (4.93% of total number of issued shares (excluding treasury shares))	1,600,000 shares (Maximum)
(3) Total amount of acquisition costs of shares	1,000,000,000 yen (Maximum)
(4) Period of acquisition	March 25, 2024 to June 30, 2024
(5) Acquisition method	Open market purchase through the Tokyo Stock Exchange (discretionary investment method through securities companies)

(Reference) Status of treasury shares held as of December 31, 2023

Total number of issued shares (excluding treasury shares)	32,443,210 shares
Number of treasury shares	3,827,970 shares