



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect, or any other forms of damages arising from this translation.



June 28, 2024

CELSYS, Inc.
Kei Narushima, Representative & President
(Securities code: 3663, Tokyo Stock Exchange,
Standard Market)
Contact: Ken Ito, Director
Telephone: +81-3-6258-2904

(Change in Disclosure)
Notice Regarding Change in the Largest Shareholder Among Major Shareholders

CELSYS, Inc. (the “Company”) hereby announces that a change has occurred in the date of change in the largest shareholder among the major shareholders which was announced in the “Notice Regarding Change in the Largest Shareholder Among Major Shareholders” dated June 17, 2024.

1. Reason for the change

LINE Digital Frontier Corp. (the surviving company in the absorption-type merger) has informed the Company of a change in the effective date of merger to September 1, 2024, associated with the absorption-type merger with eBOOK Initiative Japan Co., Ltd. (the disappearing company in the absorption-type merger). Accordingly, a change has occurred in the prior announcement.

2. Details of the change (Changed portions are underlined.)

(Before the change)

4. Date of change

July 1, 2024

(After the change)

4. Date of change

September 1, 2024

3. Future outlook

There will be no impact on the Company’s financial results or management system as a result of this change in the date of change.