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September 25, 2024

CELSYS, Inc.
Kei Narushima, Representative & President
(Securities code: 3663, Tokyo Stock Exchange,
Prime Market)
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Notice Regarding Dividends for the Fiscal Year Ending December 31, 2025 (Next Fiscal Year) (Commemorative Dividend for the Change of the Stock Listing to the Prime Market of the Tokyo Stock Exchange)

CELSYS, Inc. (the “Company”) hereby announces that it has decided at the Board of Directors meeting held today to pay a commemorative dividend as part of dividend of surplus with a record date of June 30, 2025, as follows.

1. Reasons for paying commemorative dividend

As disclosed in the “Notice Regarding Change of the Stock Listing to the Prime Market of the Tokyo Stock Exchange” on September 25, 2024, the Company has changed its stock listing to the Prime Market of the Tokyo Stock Exchange.

This is entirely the result of the continued support we have received from our shareholders, customers, business partners, and the many other parties with which we are involved, and we would like to take this opportunity to express our most sincere appreciation.

To express our gratitude to our shareholders, and to ensure the continued support of our current shareholders in the fiscal year ending December 31, 2025 (next fiscal year) and beyond, the Company has decided to pay a commemorative dividend of 10 yen per share in the second quarter-end dividends for the fiscal year ending December 31, 2025 as a commemoration of the change of the stock listing to the Prime Market of the Tokyo Stock Exchange.

The second quarter-end and fiscal year-end ordinary dividends per share for the fiscal year ending December 31, 2025 have not been determined, but will be determined based on the dividends for the fiscal year ending December 31, 2024, and are scheduled to be announced in the financial results for the fiscal year ending December 31, 2024, which will be disclosed in February 2025.

2. Details of dividends

	Annual dividends per share		
	Second quarter-end	Fiscal year-end	Total
Forecasts for the fiscal year ending December 31, 2025 (next fiscal year) (Announced September 25, 2024)	Ordinary dividend: To be determined Commemorative dividend: 10 yen	Ordinary dividend: To be determined	Ordinary dividend: To be determined Commemorative dividend: 10 yen
Forecasts for the fiscal year ending December 31, 2024 (current fiscal year) (Announced August 2, 2024)	-	Ordinary dividend: 12 yen	Ordinary dividend: 24 yen
Actual results for the fiscal year ending December 31, 2024 (current fiscal year)	Ordinary dividend: 12 yen	-	-