

December 2, 2024

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

Notice Regarding the Status of Acquisition of Treasury Shares

(Acquisition of Treasury Shares Based on the Provision of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

1. Details of the acquisition

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| (1) Class of shares acquired: | Common shares |
| (2) Acquisition period: | From November 18, 2024 to November 30, 2024 (trade basis) |
| (3) Total number of shares acquired: | 174,800 shares |
| (4) Total amount of share acquisition costs: | ¥235,672,493 |
| (5) Acquisition method: | Purchase at the Tokyo Stock Exchange (through discretionary investment by a securities company) |

(Reference)

1. Details of the resolution by the Board of Directors meeting held on November 15, 2024

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| (1) Class of shares to be acquired: | Common shares |
| (2) Total number of shares to be acquired: | Up to 600,000 shares
(1.92% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | Up to ¥500,000,000 |
| (4) Acquisition period: | From November 18, 2024 to December 31, 2024 |
| (5) Acquisition method: | Purchase at the Tokyo Stock Exchange (through discretionary investment by a securities company) |

2. Accumulated number of treasury shares acquired until November 30, 2024 based on the aforementioned resolution by the Board of Directors meeting

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| (1) Total number of shares acquired: | 174,800 shares |
| (2) Total amount of share acquisition costs: | ¥235,672,493 |