



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.



December 20, 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 and Completion 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)

CELSYS, Inc. (the “Company”) announces the status of the acquisition regarding the matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, which were resolved at the Board of Directors meeting held on November 15, 2024, as described below.

The Company also announces that the acquisition of treasury shares upon the resolution by the Board of Directors meeting held on November 15, 2024, has been completed a result of the acquisition described below.

1. Details of the acquisition

- | | |
|--|---|
| (1) Class of shares acquired: | Common shares |
| (2) Acquisition period: | From December 1, 2024 to December 19, 2024 (trade basis) |
| (3) Total number of shares acquired: | 189,100 shares |
| (4) Total amount of share acquisition costs: | ¥264,202,895 |
| (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

- | | |
|--|---|
| (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 December 19, 2024 based on the aforementioned resolution by the Board of Directors meeting

- | | |
|--|----------------|
| (1) Total number of shares acquired: | 363,900 shares |
| (2) Total amount of share acquisition costs: | ¥499,875,388 |