

April 25, 2025

CELSYS, Inc.

Kei Narushima, Representative & President

(Securities code: 3663, Tokyo Stock Exchange,
Prime Market)

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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

CELSYS, Inc. (the “Company”) hereby announces that the payment process for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on March 28, 2025, has been completed today. The details are described below. For further details regarding this matter, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated March 28, 2025.

1. Outline of the disposal

(1) Class and number of shares to be disposed	18,000shares of the Company’s common stock
(2) Disposal price	¥1,239 per share
(3) Total disposal amount	¥22,302,000
(4) Allottees, number of allottees, and number of shares to be disposed	Directors (excluding Directors serving as Audit and Supervisory Committee Members and Outside Directors) of the Company:6 persons, 16,000 shares Employees of the Company: 4 persons, 2,000 shares
(5) Disposal date	April 25, 2025