

August 6, 2025

CELSYS, Inc.

Kei Narushima, President

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

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## Notice Regarding Establishment of Subsidiary

CELSYS, Inc. (the “Company”) hereby announces that today, it has resolved to establish a wholly-owned subsidiary, as described below. The Company also announces that the subsidiary’s share capital amount is equivalent to more than 10% of the Company’s share capital (10 million yen), making it a specified subsidiary of the Company.

### 1. Purpose of establishing the subsidiary

The Company offers its mainstay CLIP STUDIO PAINT globally and accepts credit cards and other payment methods. To provide more flexible payment solutions tailored to the characteristics of each country and region, the Company has decided to establish a subsidiary overseas.

### 2. Overview of subsidiary to be established

(1) Name	CELSYS UK Ltd. (scheduled)	
(2) Location	London, United Kingdom	
(3) Name of representative	Kei Narushima (President of the Company)	
(4) Description of business	Sales of software	
(5) Share capital	50,000 pounds sterling	
(6) Date of establishment	August 2025 (scheduled)	
(7) Major shareholders and ownership ratios	CELSYS, Inc. 100%	
(8) Relationship between the Company and said company	Capital relationship	A wholly-owned subsidiary of the Company.
	Personnel relationship	An officer of the Company will concurrently serve as the representative of said company.
	Business relationship	Not applicable as said company will be newly established.

### 3. Schedule

Date of resolution	August 6, 2025
Date of establishment	August 2025 (scheduled)

#### 4. Future outlook

The establishment of the new subsidiary will expand the payment methods available to the Company and contribute to the enhancement of corporate value in the medium to long term. The costs involved in establishing and operating the new subsidiary will be negligible.