

October 29, 2025

CELSYS, Inc.
Kei Narushima, Representative & President
(Securities code: 3663, Tokyo Stock Exchange,
Prime Market)
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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 August 8, 2025, as described below.

The Company also announces that the acquisition of treasury shares upon the resolution by the Board of Directors meeting held on August 8, 2025, has been completed a result of the acquisition described below.

1. Details of the acquisition

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| (1) Class of shares acquired: | Common shares |
| (2) Acquisition period: | From October 1, 2025 to October 28, 2025 (trade basis) |
| (3) Total number of shares acquired: | 112,700 shares |
| (4) Total amount of share acquisition costs: | ¥194,202,693 |
| (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 August 8, 2025

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| (1) Class of shares to be acquired: | Common shares |
| (2) Total number of shares to be acquired: | Up to 500,000 shares
(1.64% 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 August 12, 2025 to October 31, 2025 |
| (5) Acquisition method: | Purchase at the Tokyo Stock Exchange (through discretionary investment by a securities company) |

2. Accumulated number of treasury shares acquired until October 28, 2025 based on the aforementioned resolution by the Board of Directors meeting

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|--|----------------|
| (1) Total number of shares acquired: | 287,000 shares |
| (2) Total amount of share acquisition costs: | ¥499,949,181 |