

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.

(Securities code: 3663)

March 28, 2025

To Shareholders with Voting Rights:

Kei Narushima
Representative & President
CELSYS, Inc.
4-15-7 Nishi-Shinjuku,
Shinjuku-ku, Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE 13TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are hereby notified that, at the 13th Annual General Meeting of Shareholders of CELSYS, Inc. (the “Company”) held today, resolutions were made as follows.

Proposals resolved:

- Proposal 1:** Appropriation of Surplus
The Proposal was approved and resolved as originally proposed.
- Proposal 2:** Election of Eight Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)
As in the Proposal, eight persons, Kei Narushima, Yosuke Kawakami, Ryo Inaba, Masamichi Takahashi, Ken Ito, Maki Ikeda, Masamine Takahashi, and Kota Kinoshita, were elected Directors (excluding Directors serving as Audit and Supervisory Committee Members), and they assumed office.

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.

Proposal 3: Election of Three Directors Serving as Audit and Supervisory Committee Members
As in the Proposal, three persons, Shinya Nozaki, Nobuyoshi Suzuki, and Takayuki Miyahara, were elected Directors serving as Audit and Supervisory Committee Members, and they assumed office.

Proposal 4: Presentation of Retirement Benefits to Retiring Directors Serving as Audit and Supervisory Committee Members
The Proposal was approved and resolved as originally proposed. In recognition of contributions of three retired Directors, Kazumasa Horikawa, Masahiro Odaka, and Soichi Sasaki, to the Company during their tenure, retirement benefits will be presented in accordance with criteria prescribed by the Company and within a reasonable amount. The specific amount, timing, method, etc. of presentation will be entrusted to discussions among the Directors serving as Audit and Supervisory Committee Members.