

June 7, 2024

CELSYS, Inc.  
 Kei Narushima, Representative & President  
 (Securities code: 3663, Tokyo Stock Exchange,  
 Standard Market)  
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## Notice Regarding Revision to Interim Dividends Forecasts (Increased Dividends)

CELSYS, Inc. (the “Company”) hereby announces that it has decided at the Board of Directors meeting held today to revise its forecasts of dividends per share, as follows.

### 1. Details of revision

	Annual dividends per share		
	Second quarter-end	Fiscal year-end	Total
Previous forecasts (Announced February 9, 2024)	10 yen	10 yen	20 yen
Current revised forecasts	12 yen	10 yen	22 yen
Current fiscal year dividends	-	-	-
Previous fiscal year dividends (Fiscal year ended December 31, 2023)	-	12 yen	12 yen

### 2. Reasons for revision

The Company recognizes that shareholder returns to the shareholders is an important management issue, and for dividends, ensuring appropriate financial soundness based on a dividend payout ratio of 30% or more, strives for medium- to long-term growth through maintaining stable dividends as principle.

The interim dividends for the fiscal year ending December 31, 2024 will be increased by 2 yen per share as disclosed in the “Notice of monthly business progress report for May 2024” on June 7, 2024, as financial results were strong, with net sales for the three months ended March 31, 2024 reaching a record high, comprehensively taking into consideration that net sales have been trending steadily for the six months ending June 30, 2024, future forecasts, etc. With this, annual dividends per share are expected to be 22 yen. To enhance capital efficiency in the future, the Company will further execute flexible capital policy in accordance with the business environment, and fulfill shareholder returns through acquisitions of treasury shares and dividends.