

August 2, 2024

CELSYS, Inc.  
 Kei Narushima, Representative & President  
 (Securities code: 3663, Tokyo Stock Exchange,  
 Standard Market)  
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## Notice Regarding Revision to 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 June 7, 2024)	12 yen	10 yen	22 yen
Current revised forecasts	-	12 yen	24 yen
Current fiscal year dividends	12 yen	-	-
Previous fiscal year dividends (Fiscal year ended December 31, 2023)	0 yen	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 year-end dividends for the fiscal year ending December 31, 2024 will be increased by 2 yen per share, comprehensively taking into consideration that financial results were strong, with net sales for the six months ended June 30, 2024 reaching a record high in the Content Production Solutions business, net sales have been trending steadily for the nine months ending September 30, 2024, and other factors. With this, annual dividends per share are expected to be 24 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.

The full-year forecasts remain unchanged; however, the Company will closely pay attention to business progress in the second half and disclose any revisions as necessary in a timely manner.