

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.



December 2, 2024

CELSYS, Inc.

Kei Narushima, Representative & President (Securities code: 3663, Tokyo Stock Exchange,

Prime Market)

Contact: Ken Ito, Director Telephone: +81-3-6258-2904

Notice Regarding the Status 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)

1. Details of the acquisition

(1) Class of shares acquired: Common shares

(2) Acquisition period: From November 18, 2024 to November 30, 2024 (trade basis)

(3) Total number of shares acquired: 174,800 shares (4) Total amount of share acquisition costs: ¥235,672,493

(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 November 15, 2024

(1) Class of shares to be acquired: Common shares
 (2) Total number of shares to be acquired: Up to 600,000 shares

(1.92% of total number of issued shares (excluding treasury

shares))

(3) Total amount of share acquisition costs: Up to \(\frac{\pma}{5}00,000,000\)

(4) Acquisition period: From November 18, 2024 to December 31, 2024

(5) Acquisition method: Purchase at the Tokyo Stock Exchange (through discretionary

investment by a securities company)

2. Accumulated number of treasury shares acquired until November 30, 2024 based on the aforementioned resolution by the Board of Directors meeting

(1) Total number of shares acquired: 174,800 shares
(2) Total amount of share acquisition costs: ¥235,672,493