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(Securities code: 3663)

March 7, 2025

(Commencement date of measures for electronic provision: March 6, 2025)

To Shareholders with Voting Rights:

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

**NOTICE OF CONVOCATION 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 the 13th Annual General Meeting of Shareholders of CELSYS, Inc. (the “Company”) will be held as described below.

In convening this General Meeting of Shareholders, the Company will take measures for electronic provision, and the matters subject to measures for electronic provision will be posted on the Company’s website on the Internet as “Notice of Convocation of the 13th Annual General Meeting of Shareholders.”

The Company’s website:

https://www.celsys.com/irinfo_news/

In addition to the above, access the Tokyo Stock Exchange website (Listed Company Search) on the Internet, enter “CELSYS” in the “Issue name (company name)” field or the Company’s securities code “3663” in the “Code” field to run a search, and select “Basic information” and then “Documents for public inspection/PR information” to confirm the details.

Tokyo Stock Exchange website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>

For shareholders not attending the meeting in person, you may exercise your voting rights in advance through electromagnetic methods such as in writing or via the Internet. Please review the posted matters subject to measures for the electronic provision, the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 6:30 p.m. (the end of the Company’s business hours) on Thursday, March 27, 2025, Japan time, following the guidance on pages 3 to 4.

- 1. Date and Time:** Friday, March 28, 2025 at 10:00 a.m., Japan time
- 2. Place:** Tsunohazu Civic Hall
4-33-7 Nishi-Shinjuku, Shinjuku-ku, Tokyo, Japan
(Please see “Directions to the General Meeting of Shareholders Venue” at the end of this document) (Japanese original only)
- 3. Meeting Agenda:**
- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company’s 13th Fiscal Year (January 1, 2024 – December 31, 2024) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 13th Fiscal Year (January 1, 2024 – December 31, 2024)
- Proposals to be resolved:**
- Proposal 1:** Appropriation of Surplus
- Proposal 2:** Election of Eight Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)
- Proposal 3:** Election of Three Directors Serving as Audit and Supervisory Committee Members
- Proposal 4:** Presentation of Retirement Benefits to Retiring Directors Serving as Audit and Supervisory Committee Members

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- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk of the venue.
 - If there is no indication of your vote for or against each proposal in the Voting Rights Exercise Form, the Company will deem that you have voted for the proposals.
 - Reception is scheduled to begin the day of the meeting at 9:30 a.m., Japan time.
 - If there are any revisions to the matters subject to measures for electronic provision, the details of the revisions will be posted on each website the matters are posted.
 - We are happy to provide support for wheelchairs, guidance to seats or restrooms, support for written communication at reception, and other needs upon request. Please feel free to ask for assistance.

Guidance for Exercising Voting Rights

If not attending the meeting in person

- Exercising voting rights through writing

Please indicate your votes for or against proposals on the enclosed Voting Rights Exercise Form and mail it so that it arrives before the exercise deadline. If there is no indication of your vote for or against each proposal in the Voting Rights Exercise Form, the Company will deem that you have voted for the proposals.

Exercise deadline: Must arrive no later than Thursday, March 27, 2025, at 6:30 p.m., Japan time

- Exercising voting rights via “Smart Exercise”

The “voting rights exercise website login QR Code for smartphones” located at the bottom right of the enclosed Voting Rights Exercise Form may be scanned with a smartphone or tablet. For details, please see the following page.

Exercise deadline: Thursday, March 27, 2025, at 6:30 p.m., Japan time

- Exercising voting rights via the Internet

Please access the voting rights exercise website designated by the Company (<https://www.web54.net>) and follow the on-screen instructions to enter your votes. For details, please see the following page.

Exercise deadline: Thursday, March 27, 2025, at 6:30 p.m., Japan time

If attending the meeting in person

- Attending the General Meeting of Shareholders

Please bring the enclosed Voting Rights Exercise Form to the meeting and submit it at the reception desk of the venue. Please also bring this document as reference materials.

General Meeting of Shareholders: To start Friday, March 28, 2025, at 10:00 a.m., Japan time

* If your voting rights are exercised in duplicate, both in writing and via the Internet, etc. (including “Smart Exercise”), the vote made via the Internet (including “Smart Exercise”), regardless of the order in which they were received, will be treated as the valid voting rights that are exercised.

* If you exercise your voting rights multiple times via the Internet, etc. (including “Smart Exercise”), only the last voting rights that are exercised will be treated as valid.

Guide for Exercising Voting Rights via “Smart Exercise”

(1) Access the voting rights exercise website for smartphones.

The “voting rights exercise website login QR Code for smartphones” located at the bottom right of the enclosed Voting Rights Exercise Form may be scanned with a smartphone or tablet.

*QR Code® is a registered trademark of DENSO WAVE INCORPORATED.

(2) Follow the on-screen instructions to enter your votes

Voting rights exercised via “Smart Exercise” is limited to one time. To revise your vote after exercising your voting rights, please access the site for PCs below, login using the “Voting Rights Exercise Code” and “Password” stated on the Voting Rights Exercise Form, and exercise your rights again.

*The following Voting Rights Exercise website may be accessed by rescanning the QR Code.

Guide for Exercising Voting Rights via the Internet

Please access after having the “Voting Rights Exercise Code” and “Password” stated on the bottom left of the side that lists the number of shares held on the Voting Rights Exercise Form on hand.

(1) Access the voting rights exercise website.

<https://www.web54.net>

(2) Login

Enter the “Voting rights Exercise Code” stated on the enclosed Voting Rights Exercise Form.

(3) Enter your password

Enter the “Initial Password” stated on the enclosed Voting Rights Exercise Form.

Please enter your new password that you will use in the future.

Click “Register.”

Follow the on-screen instructions to enter your votes.

* Shareholders are responsible for Internet connection charges and communication expenses incurred when accessing the website for exercising voting rights.

* The website for exercising voting rights may be unavailable depending on your Internet connections and services, and devices you are using.

For inquiries on uncertainties on exercising voting rights via the Internet on a PC or smartphone, please contact: Transfer Agent Web Support Direct Line, Sumitomo Mitsui Trust Bank

Phone: 0120-652-031 (9:00 a.m. – 9:00 p.m., toll free within Japan)

Institutional investors may use the voting rights exercise platform for institutional investors operated by ICJ, Inc.

Reference Documents for the Shareholders Meeting

Proposal 1: Appropriation of Surplus

Matters concerning the year-end dividend.

In consideration of factors including business results for the current fiscal year and future business development and internal reserves, the Company proposes the following for year-end dividends for this fiscal year.

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| (1) Type of dividend property: | Cash |
| (2) Matters related to allocation of dividend property to shareholders and its total amount | |
| Per share of the Company's common stock: | 12 yen |
| Total amount of dividends: | 370,629,588 yen |

Since the Company has paid an interim dividend of 12 yen per share, the annual dividend for this fiscal year amounts to 24 yen per share, an increase of 12 yen compared to the previous fiscal year.

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| (3) Effective date of distribution of surplus: | March 31, 2025 |
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Proposal 2: Election of Eight Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)

The terms of office of all eight Directors (excluding Directors serving as Audit and Supervisory Committee Members) will expire at the conclusion of this General Meeting. Accordingly, the Company proposes the election of eight Directors (excluding Directors serving as Audit and Supervisory Committee Members).

This Proposal has been decided by the Board of Directors after consulting with the Company's Nomination and Compensation Committee.

Furthermore, regarding this Proposal, the Audit and Supervisory Committee of the Company has deemed all candidates for Director (excluding Directors serving as Audit and Supervisory Committee Members) as suitable for the position.

The candidates for Director (excluding Directors serving as Audit and Supervisory Committee Members) are as follows.

Candidate No.	Name (Birthdate)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	Kei Narushima (Born August 15, 1974) [Reelection]	Apr. 1997 Joined CELSYS, Inc. Feb. 2001 Director Jan. 2008 Senior Managing Director Jan. 2009 Vice President & Representative Director Jan. 2010 Director July 2015 Vice President & Representative Director Mar. 2016 President Mar. 2017 Director, the Company (Note 9) Mar. 2018 Vice President & Director Mar. 2021 Vice President & Representative Director Mar. 2022 President (to present)	35,900 shares
2	Yosuke Kawakami (Born September 28, 1960) [Reelection]	May 1991 Founding Representative Director, CELSYS, Inc. Jan. 2007 Executive Chairman & Representative Director Jan. 2008 Executive Chairman Jan. 2012 Director Apr. 2012 Director, the Company (Note 9) Mar. 2014 Executive Chairman Apr. 2015 Executive Chairman & Representative Director; President Mar. 2016 Advisor Mar. 2019 Executive Chairman (to present) June 2022 Director, CLIP Solutions, Inc. (currently &DC3, Inc.) Dec. 2022 Executive Chairman	401,800 shares
3	Ryo Inaba (Born January 23, 1990) [Reelection]	Apr. 2012 Joined CELSYS, Inc. July 2021 General Manager, App Development 3 Apr. 2022 General Manager, App Development 1 Sept. 2022 General Manager, App Development 1, the Company Jan. 2023 Corporate Officer Mar. 2023 Director (to present)	200 shares

Candidate No.	Name (Birthdate)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
4	Masamichi Takahashi (Born January 6, 1997) [Reelection]	Apr. 2020 Joined CELSYS, Inc. Sept. 2022 General Manager, WEB Services, the Company Jan. 2023 General Manager, Development Platform & Director, &DC3, Inc. Feb. 2023 President Mar. 2023 Director, the Company (to present)	500 shares
5	Ken Ito (Born March 26, 1968) [Reelection]	Feb. 2001 Joined CELSYS, Inc. Aug. 2002 General Manager, General Affairs Jan. 2003 General Manager, General Affairs & Director Dec. 2006 General Manager, Finance & Director Nov. 2008 General Manager, Finance and Accounting & Director Jan. 2011 General Manager, Administration & Director Apr. 2012 Director, the Company (Note 9) (to present) June 2022 Director, CLIP Solutions, Inc. (currently &DC3, Inc.)	63,600 shares
6	Maki Ikeda (Born September 4, 1972) [Reelection]	Oct. 2006 Joined CELSYS, Inc. Feb. 2008 General Manager, Marketing May 2011 General Manager, WEB Services Aug. 2014 Deputy Division Manager, Development Division July 2015 General Manager, Advanced Development Jan. 2016 General Manager, Products, HI CORPORATION (currently Micware Automotive Co., Ltd.) Apr. 2017 General Manager, HMI business Oct. 2018 General Manager, HMI business & Director June 2019 Founding Vice President & Representative Director, Candera Japan Inc. (currently CJ, Inc.) Mar. 2020 Director, the Company (Note 9) Aug. 2023 General Manager, Management Support & Corporate Officer Mar. 2024 Director (to present)	2,500 shares

Candidate No.	Name (Birthdate)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
7	Kota Kinoshita (Born January 2, 1947) [Reelection]	Apr. 1971 Joined Nippon Telegraph and Telephone Public Corporation (currently NIPPON TELEGRAPH AND TELEPHONE CORPORATION) June 1998 Director, NTT Mobile Communication Network, Inc. (currently NTT DOCOMO, INC.) June 2002 Senior Managing Director June 2004 President & Representative Director, DOCOMO Technology, Inc. June 2008 Audit & Supervisory Board Member, NIPPON TELEGRAPH AND TELEPHONE EAST CORPORATION June 2011 Special Advisor, NTT DoCoMo, Inc. (currently NTT DOCOMO, INC.) Jan. 2012 Senior Director, Morpho, Inc. Mar. 2016 Outside Director, the Company (Note 9) (to present)	- shares
8	Masamine Takahashi (Born November 28, 1974) [Reelection]	July 2006 Joined Yahoo Japan Corporation (currently LY Corporation) Aug. 2013 Director, Oceanic Corporation Mar. 2014 Representative Director Oct. 2015 Division Manager, Personal Service Company Game Division, Yahoo Japan Corporation (currently LY Corporation) May 2016 Director, GameBank Corporation Apr. 2017 Division Manager, Personal Service Company Game Matching Division, Yahoo Japan Corporation (currently LY Corporation) Apr. 2018 Division Manager, Digital Content Business Division, Commerce Company Business Promotion Office June 2018 Director, NeoAldo CO.,LTD. Director, Animatebookstore Corporation Vice President & Director; Corporate Officer & Vice President; CEO, eBOOK Initiative Japan Co.,Ltd. (currently LINE Digital Frontier Corp.) Apr. 2019 President & Representative Director; Corporate Officer & President; CEO, eBOOK Initiative Japan Co.,Ltd. (currently LINE Digital Frontier Corp.) Apr. 2022 Chairman, Japan E-Bookstore Association (JEBA) July 2022 CEO, LINE Digital Frontier Corp. (to present) Mar. 2024 Outside Director, the Company (to present)	- shares

- (Notes) 1. There are no special interests between each of the candidates and the Company.
2. The reasons for the nominations of the candidates for Directors are as follows.
- (1) The reasons for nominating Mr. Kei Narushima as a candidate for Director are he has been involved in the Group's business since the beginning of the Group, and has endeavored to promote business, being engaged in the Group's management, and management of each business segment and each division, for many years. We have nominated him as a candidate because we have judged that he will demonstrate strength in sustainable enhancement of corporate value of the Company and to develop business in the future.

- (2) The reasons for nominating Mr. Yosuke Kawakami as a candidate for Director are he is the Group's founder, and has been engaged in the Group's management and has endeavored to promote business since the Group's founding. We have nominated him as a candidate because we have judged that he will demonstrate strength in sustainable enhancement of corporate value of the Company and to develop business in the future.
- (3) The reasons for nominating Mr. Ryo Inaba as a candidate for Director are after joining in 2012, he has been engaged in the Group's software development, and is currently supervising development as the Company's Corporate Officer using his experience and track record. We have nominated him as a candidate because we have judged that he will demonstrate strength in developing the Company's business in the future.
- (4) The reasons for nominating Mr. Masamichi Takahashi as a candidate for Director are after joining in 2020, he has been engaged in the Group's WEB development, and since 2023, has served as Representative Director of &DC3, Inc., a subsidiary of the Company. We have nominated him as a candidate because we have judged that he will demonstrate strength in developing the Company's business in the future.
- (5) The reasons for nominating Mr. Ken Ito as a candidate for Director are after joining in 2001, he has been engaged in the Group's business administration, and has endeavored to enhance corporate value. We have nominated him as a candidate because we have judged that he will demonstrate strength in sustainable enhancement of corporate value of the Company in the future.
- (6) The reasons for nominating Ms. Maki Ikeda as a candidate for Director are after joining the Group in 2006, she has been engaged in the Group's marketing divisions and development divisions. We have nominated her as a candidate because we have judged that she will demonstrate strength in sustainable enhancement of corporate value of the Group in the future, and in addition to having excellent character and insights, etc., will contribute to ensuring the diversity of the Board of Directors.
3. Mr. Kota Kinoshita and Mr. Masamine Takahashi are candidates for Outside Director.
4. The reasons for nominating Mr. Kota Kinoshita as a candidate for Outside Director are he has experience as a Director as well as President of major telecommunications companies and related companies, and with the aim of receiving proactive opinions and recommendations on the Company's management stemming from his valuable insight and abundant experience in overall corporate management, we ask for his reelection. His term of office as the Company's Outside Director will be nine years at the conclusion of this General Meeting.
5. The reasons for nominating Mr. Masamine Takahashi as a candidate for Outside Director are he has experience as a Director as well as President of major telecommunications companies and related companies, and with the aim of receiving proactive opinions and recommendations on the Company's management stemming from his valuable insight and abundant experience in corporate management and overall IT, we ask for his reelection. His term of office as the Company's Outside Director will be one year at the conclusion of this General Meeting.
6. If Mr. Kota Kinoshita and Mr. Masamine Takahashi are elected as proposed, the Company plans to enter into a contract to limit liability for damages pursuant to Article 423, Paragraph 1 of the Companies Act, to the minimum liability amount stipulated in Article 425, Paragraph 1 of the same Act, based on the provisions of Article 427, Paragraph 1 of the same Act.
7. The Company has registered Mr. Kota Kinoshita and Mr. Masamine Takahashi as independent officers in accordance with the regulations of the Tokyo Stock Exchange, and if elected as proposed, they will continue as independent officers.
8. The Company has entered into a directors and officers liability insurance agreement with an insurance company as stipulated in Article 430-3, Paragraph 1 of the Companies Act with the Company's Directors as the insured. The said insurance contract covers damages that may arise when compensation for damages and litigation expenses are to be borne by the insured in the event that a claim for damages is filed due to an act committed by the insured in execution of his/her duties (However, this excludes cases that fall under the grounds for exemption specified in the insurance contract.). The insurance premiums are fully borne by the Company, and the insured will not face any actual insurance premiums. If the reelections of the candidates for Director are approved, they will continue to be insured under the insurance agreement. The Company plans to renew the insurance agreement with the same content upon its next renewal.
9. The Company's trade name as of the dates stated within the table is ArtSpark Holdings Inc. On September 1, 2022, an absorption-type merger took place, with the Company, ArtSpark Holdings Inc., as the surviving company and the wholly-owned subsidiary, CELSYS, Inc., as the disappearing company, and the trade name was changed from ArtSpark Holdings Inc. to CELSYS, Inc.

Proposal 3: Election of Three Directors Serving as Audit and Supervisory Committee Members

The terms of office of all three Directors serving as Audit and Supervisory Committee Members will expire at the conclusion of this General Meeting. Accordingly, the Company proposes the election of three Directors serving as Audit and Supervisory Committee Members.

This Proposal has been approved in advance by the Audit and Supervisory Committee.

The candidates for Director serving as Audit and Supervisory Committee Members are as follows.

Candidate No.	Name (Birthdate)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	Shinya Nozaki (Born August 24, 1965) [New election]	May 1991 Founding Director, CELSYS, Inc. Jan. 2005 Senior Managing Director Jan. 2007 President Mar. 2016 President, the Company (Note 8) Mar. 2022 Advisor May 2023 General Manager, Internal Audit (to present)	140,000 shares
2	Nobuyoshi Suzuki (Born September 17, 1965) [New election]	Apr. 1999 Registered as an attorney at law Joined Kawagoe Law Office Sept. 2011 Established Suzuki Nobuyoshi Law Office (to present) Nov. 2016 Outside Director, My Company May 2017 Outside Director, Three F Co., Ltd. (to present) July 2018 Outside Auditor, My Company	- shares
3	Takayuki Miyahara (Born January 2, 1983) [New election]	Dec. 2005 Joined KPMG AZSA & Co. (currently KPMG AZSA LLC) July 2009 Registered as a certified public accountant Sept. 2019 Joined Tax Corporation Asahikaikisha (to present) Aug. 2020 Partner, Seirei Audit Corporation (to present)	- shares

- (Notes)
- There are no special interests between each of the candidates and the Company.
 - Mr. Nobuyoshi Suzuki and Mr. Takayuki Miyahara are candidates for Outside Director.
 - The reasons for nominating Mr. Shinya Nozaki as a candidate for Director
The reasons for nominating Mr. Shinya Nozaki as a candidate for Director are he is the Company's founder, and has been engaged in the Company's management and has endeavored to promote business since the Company's founding. After retiring from his position as a Director and serving as an Advisor of the Company, he assumed the role of General Manager of Internal Audit in May 2023. In this capacity, he has been engaged in the Company's internal audits and internal control evaluations, as well as the advancement of its business management. Given his knowledge and experience, we have judged that he has the ability to strengthen the effectiveness of the Company's management and supervisory functions and is qualified as a Director serving as an Audit and Supervisory Committee Member.
 - The reasons for nominating Mr. Nobuyoshi Suzuki and Mr. Takayuki Miyahara as candidates for Director
(1) The reasons for nominating Mr. Nobuyoshi Suzuki as candidate for Director are although he has no direct experience in company management, he possesses valuable knowledge in risk management, overall corporate legal affairs, corporate governance, etc., which he has cultivated through his many years of experience as an attorney at law. We have judged that he has the ability to audit the Company's management from an objective and neutral standpoint, as well as to provide timely and appropriate advice at Board of Directors meetings and Audit and Supervisory Committee meetings, and is qualified as an Outside Director serving as an Audit and Supervisory Committee Member.
(2) The reasons for nominating Mr. Takayuki Miyahara as candidate for Director are although he has no direct experience in company management, he has been engaged in accounting audits for many years as a certified public accountant and possesses abundant experience and broad knowledge in the fields of corporate accounting and auditing. We have judged that he has the ability to audit the Company's management from an objective and neutral standpoint, as well as to provide timely and appropriate advice at Board of Directors meetings and Audit and Supervisory Committee meetings, by leveraging his expertise and insight and is qualified as an Outside Director serving as an Audit and Supervisory Committee Member.
 - If Mr. Shinya Nozaki, Mr. Nobuyoshi Suzuki, and Mr. Takayuki Miyahara are elected as proposed, the Company plans to enter into a contract to limit liability for damages pursuant to Article 423, Paragraph 1 of the Companies

Act, to the minimum liability amount stipulated in Article 425, Paragraph 1 of the same Act, based on the provisions of Article 427, Paragraph 1 of the same Act.

6. If Mr. Nobuyoshi Suzuki and Mr. Takayuki Miyahara are elected as proposed, the Company plans to register them as independent officers.
7. The Company has entered into a directors and officers liability insurance agreement with an insurance company as stipulated in Article 430-3, Paragraph 1 of the Companies Act with the Company's Directors as the insured. The said insurance contract covers damages that may arise when compensation for damages and litigation expenses are to be borne by the insured in the event that a claim for damages is filed due to an act committed by the insured in execution of his/her duties (However, this excludes cases that fall under the grounds for exemption specified in the insurance contract.). The insurance premiums are fully borne by the Company, and the insured will not face any actual insurance premiums. If the elections of the candidates for Director are approved, they will be insured under the insurance agreement. The Company plans to renew the insurance agreement with the same content upon its next renewal.
8. The Company's trade name as of the dates stated within the table is ArtSpark Holdings Inc. On September 1, 2022, an absorption-type merger took place, with the Company, ArtSpark Holdings Inc., as the surviving company and the wholly-owned subsidiary, CELSYS, Inc., as the disappearing company, and the trade name was changed from ArtSpark Holdings Inc. to CELSYS, Inc.

Proposal 4: Presentation of Retirement Benefits to Retiring Directors Serving as Audit and Supervisory Committee Members

Mr. Kazumasa Horikawa, Mr. Masahiro Odaka, and Mr. Soichi Sasaki, who are Directors serving as Audit and Supervisory Committee Members, will retire at the conclusion of this General Meeting due to the expiration of their terms of office. In recognition of their contributions during their tenure, the Company proposes the presentation of retirement benefits in accordance with specific criteria established 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. This Proposal has been reviewed based on the Company's regulations by the Directors serving as Audit and Supervisory Committee Members, and has been determined to be appropriate.

The past experiences of the retiring Directors serving as Audit and Supervisory Committee Members are as follows.

Name	Past experience	
Kazumasa Horikawa	Mar. 2020	Corporate Auditor, the Company (Note)
	Mar. 2023	Audit and Supervisory Committee Member & Director (to present)
Masahiro Odaka	Jan. 2007	Corporate Auditor, CELSYS, Inc.
	Apr. 2012	Corporate Auditor, the Company (Note)
	Mar. 2023	Audit and Supervisory Committee Member & Director (to present)
Soichi Sasaki	Jan. 2007	Corporate Auditor, CELSYS, Inc.
	Mar. 2016	Corporate Auditor, the Company (Note)
	Mar. 2023	Audit and Supervisory Committee Member & Director (to present)

* The period used to calculate retirement benefits includes the periods of service as a Corporate Auditor at CELSYS, Inc. and as a Corporate Auditor at the Company.

(Note) The Company's trade name as of the dates stated within the table is ArtSpark Holdings Inc. On September 1, 2022, an absorption-type merger took place, with the Company, ArtSpark Holdings Inc., as the surviving company and the wholly-owned subsidiary, CELSYS, Inc., as the disappearing company, and the trade name was changed from ArtSpark Holdings Inc. to CELSYS, Inc.