

Notice: This document is a translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

May 12, 2022

To Whom It May Concern

Company Name	S Science Company, Ltd.
Representative	Representative Director and President Mr. Kenko Hisanaga (Stock code: 5721 Standard Market of Tokyo Stock Exchange)
Inquiry	General Manager of General Affairs Department Mr. Kunihiko Kosa (TEL: +81-3-3573-3721)

Notice Regarding Transition

to a Company with an Audit and Supervisory Committee

At the meeting of the Board of Directors held today, the Company resolved to transition to a “Company with an Audit and Supervisory Committee,” subject to approval at the 103rd Annual General Meeting of Shareholders scheduled to be held on June 29, 2022. The details are as follows:

1. Purpose of the Transition

The purpose of this transition is to strengthen the supervisory and audit functions of the Board of Directors, thereby enhancing the transparency and fairness of management, further improving the corporate governance structure, and achieving sustainable growth and increased corporate value.

2. Timing of the Transition

The transition is scheduled to take place on June 29, 2022, at the 103rd Annual General Meeting of Shareholders, where necessary amendments to the Articles of Incorporation are expected to be approved.

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3. Other Matters

The details of the partial amendments to the Articles of Incorporation will be further reviewed and are scheduled to be approved at a subsequent Board of Directors meeting prior to the Annual General Meeting. The Company will announce the details once they are determined.

(Reference: "Notice Regarding Executive Appointments" dated May 12, 2022)