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May 30, 2025

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 Partial Amendment to the Articles of Incorporation

At the meeting of the Board of Directors held today, the Company resolved to submit a proposal entitled “Partial Amendment to the Articles of Incorporation” to the 106th Annual General Meeting of Shareholders scheduled for June 27, 2025. The details are as follows:

1. Reason for the Amendment

In order to respond to business diversification and prepare for future business development, the Company intends to add new business purposes to its Articles of Incorporation.

2. Details of the Amendment

The proposed amendments are as follows (underlined items indicate changes):

Current Article of Incorporation	Proposed Amendment
Article 1: article omitted Article 2 (purpose): 1.-76. article omitted a new article a new article <u>77.</u> All businesses incidental to the above items.	Article 1: as current Article 2(purpose): 1.-76. article omitted <u>77.Investment and management of crypto assets</u> <u>78.All businesses related and incidental to crypto assets</u> <u>79.All businesses incidental to the above items.</u>

3. Schedule of the Amendment

- Date of the General Meeting of Shareholders for approval of the amendment: June 27, 2025 (scheduled)
- Effective date of the amendment: June 27, 2025 (scheduled)