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July 1, 2025

To Our Shareholders

S. Science Co., Ltd.
(TSE Standard, Code: 5721)
Representative Director: Kenko Hisanaga

Notice

We would like to express our sincere appreciation for your continued support of S. Science Co., Ltd.

Recently, our Head of the Crypto Asset Business Development Division, Mr. Yuta Misaki, made a post on social media stating that he had sold a portion of his holdings of the Company's shares. We sincerely apologize for any concern this may have caused our shareholders.

We would like to provide the following explanation regarding this matter:

- The share sale in question was made solely as part of Mr. Misaki's personal asset management decisions.
- The sale was not based on any special circumstances or any undisclosed material facts of the Company.
- The Company maintains an internal framework for preventing insider trading, and trading of the Company's shares by employees is conducted appropriately in compliance with internal regulations and applicable laws.
- Mr. Misaki will continue to serve as Head of the Crypto Asset Business Development Division and will carry out his duties in that role.

S. Science will continue to ensure strict compliance with laws and regulations, pursue appropriate information disclosure, and strive to enhance corporate value.

We sincerely ask for your continued support.