

June 30, 2025

To Whom It May Concern

Company : S. Science Co., Ltd.
Representative: Representative Director
Kenko Hisanaga
(TSE Standard, Code: 5721)
Contact: General Manager
Kunihiko Kosa
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Information on Controlling Shareholders, etc.

With respect to KAY LEO BROTHERS LIMITED, which was classified as an “other affiliated company” of S. Science Co., Ltd., the information regarding controlling shareholders, etc. is as follows:

1. Name and Details of Parent Company, Controlling Shareholder (Excluding Parent Company), or Other Affiliated Company

(as of March 31, 2025)

Name	Classification	Voting Rights Ownership(%)			Listed on Exchange
		Direct	Combines	Total	
KAY LEO BROTHERS LIMITED	Other Affiliated Company	21.93	-	21.93	-

2. Position in the Corporate Group and Relationship with the Company

KAY LEO BROTHERS LIMITED held 21.93% of the voting rights of the Company and was classified as a major shareholder, the largest major shareholder, and an other affiliated company.

The Company conducts its business activities under its own corporate governance and internal control framework as a listed company. There are no restrictions imposed by KAY LEO BROTHERS LIMITED regarding approvals or other management decisions, and the Company makes independent management judgments. Accordingly, the Company believes its independence is ensured.

The Company has no business transactions with KAY LEO BROTHERS LIMITED.

As disclosed on May 2, 2025, following the disposal of shares by KAY LEO BROTHERS LIMITED, its ownership decreased from 21.93% to 6.58%. As a result, the company is no longer classified as an “other affiliated company.”

3. Transactions with Controlling Shareholders, etc.

There are no material matters to be reported.