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.

July 27, 2025

To each shareholder

8-9-13 Ginza, Chuo-ku, Tokyo

S Science Company, Ltd.

Representative Director & President Kenko Hisanaga

Notice of Resolutions at the 106th Ordinary General Meeting of Shareholders

Dear Sir/Madam, We would like to express our sincere gratitude for your continued support.

We would like to inform you that the following reports and resolutions were passed at our 106th Ordinary General Meeting of Shareholders held today.

Sincerely yours

Details

Matters to be reported
Regarding Business Report and Financial Statements for 106th Fiscal Year (April 1, 2024 to March 31, 2025)
In this case, we reported the above details.

Resolutions

Proposal No. 1 Regarding Partial Amendment to the Articles of Incorporation
This matter was approved and passed as originally proposed.
A summary of the changes is provided on the back.

Proposal No. 2 Regarding election of five directors (excluding directors who are audit and supervisory committee members)
This matter was approved as originally proposed, with Mr. Kenko Hisanaga being reappointed, and four new members,

Mr. Takuya Hirose, Mr. Takanori Seki, Mr. Hiroshi Shimooka, and Mr. Ken Fukuda, being appointed and taking up their posts.

Proposal No. 3 Regarding election of one director who is an audit and supervisory committee member

This matter was approved as originally proposed, and Mr. Yoshihiko Fuchibe was newly appointed and took up his post.

Proposal No. 4 Regarding retirement benefits presented to retiring directors

This matter was approved as originally proposed, and it was decided that appropriate retirement benefits would be presented to the executives in accordance with certain standards within the Company, with the specific amount, timing and method to be decided at the discretion of the Board of Directors.

Summary on Amendments of Articles of Incorporation

(Underlined sections indicate changes.)

Before amendments	After amendments
Article 1 <Article omitted>	Article 1 <As currently provided>
Article 2 (Purpose)	Article 2 (Purpose)
1.～76. <Article omitted>	1.～76. <As currently provided>
<New>	77. Cryptocurrency investment and management
<New>	78. General business related to or incidental to crypto assets
77. All business operations related to the above items	79. All business operations related to the above items