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December 15, 2025

To whom it may concern

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

Notice regarding setting of record date for convening an extraordinary general meeting of shareholders

当社 At the Board of Directors meeting held on December 12, 2025, the Company resolved to set a record date for convening an Extraordinary General Meeting of Shareholders to be held on February 17, 2026 (hereinafter referred to as the "Extraordinary General Meeting of Shareholders"). The Company hereby announces the details as follows.

Details

1. Record date for the Extraordinary General Meeting of Shareholders

In order to determine the shareholders who can exercise voting rights at this Extraordinary General Meeting of Shareholders, the Company has set December 31, 2025 (Wednesday) as the record date, and shareholders who are listed or recorded in the final shareholder register on that date will be deemed to be shareholders who can exercise voting rights.

(1) Record Date: December 31, 2025

(2) Announcement Date: December 15, 2025

(3) Announcement Method: Electronic Announcement (Posted on our website) <https://s-science.jp/>

2. Date of the Extraordinary General Meeting of Shareholders and agenda items

(1) Date and Time of the Extraordinary General Meeting of Shareholders (Planned)

① Date and Time: February 17, 2026 (Tuesday)

② Venue: Currently being determined and will be announced as soon as it is decided.

(2) Proposals to be submitted to the Extraordinary General Meeting of Shareholders

For details of the agenda items, please refer to the "Notice regarding the holding of an extraordinary general meeting of shareholders" disclosed today.