

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.



November 14, 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. Kunihiko Kosa (TEL: +81-3-3573-3721)

Notice regarding the discontinuation of the Smart DX Solutions business

At the Board of Directors meeting held on November 14, 2025, the Company resolved to discontinue its Smart DX Solutions business (hereinafter referred to as the "DX Business"), and hereby notifies you as follows.

Details

I. Reasons for Business Discontinuation

In August 2024, we launched a new business called the "Smart DX Solutions Business," planning solutions that would connect our core systems with IoT devices such as electronic shelf labels and surveillance cameras. We planned to sell and install surveillance camera systems, electronic shelf label systems, digital signage systems, and other products.

However, due to changes in the business environment, we were unable to expect any improvement in profitability, and therefore decided to discontinue the business. One employee will be transferred to the Corporate Planning Department, which will take over after-sales maintenance and other support for existing customers.

Going forward, we will concentrate our management resources on the "crypto asset business" and "metals business" as our main pillars of business.

II. DX Business Division Operating Results (Fiscal Year Ended March 2025)

	DX Business Division (a)	Company-wide performance (b)	Ratio (a ÷ b)
Sales	—	JPY 634 million	—
Gross profit	—	JPY 73 million	—
Operating profit	JPY △30 million	JPY △292 million	—
Ordinary profit	JPY △30 million	JPY △295 million	—

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.

III. Schedule

Date of Board of Directors Resolution: November 14, 2025

Date of Business Discontinuation: December 31, 2025

IV. Future Outlook

We believe that the impact of the discontinuation of the DX business as a result of this resolution on our financial results for the fiscal year ending March 31, 2026 will be minor. However, if any additional factors that may have an impact become apparent, we will make a prompt announcement.