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December 1, 2025

To whom it may concern

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| 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) |

Regarding Tokyo Stock Exchange's "public announcement measures"

As disclosed on August 18, 2025 in the "Notice regarding the issuance of the 8th Series of Stock Acquisition Rights (with exercise price adjustment clause) and the 9th Series of Stock Acquisition Rights (with exercise price adjustment option) by third-party allotment, the execution of a purchase agreement (with a commitment clause for the 8th Series of Stock Acquisition Rights), and the simultaneous issuance of the 1st Series of Unsecured Straight Bonds (Private Placement Bonds)," the Company has issued stock acquisition rights.

When issuing the stock acquisition rights, our company and the purchaser of the stock acquisition rights entered into a contract stating that there was a limit on the number of stock acquisition rights that could be exercised. However, it has now been discovered that the number was misunderstood and that the purchaser had allowed the exercise of more than 10% of the number of our listed shares at the time of payment for the issuance of the stock acquisition rights.

In response to this, we hereby announce that the Tokyo Stock Exchange, Inc. implemented "public disclosure measures" pursuant to Rule 508, Paragraph 1, Item 2 of the Securities Listing Regulations on November 26, 2025.

Please refer to the Japan Exchange Group website for details of the disclosure measures decided by Tokyo Stock Exchange, Inc. based on the results of Japan Exchange Regulation's review, as well as the reasons for such decisions.

Public announcement: S-Science Co., Ltd. | Japan Exchange Group

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We would like to offer our deepest apologies to our shareholders, investors, and all other stakeholders for the great concern and inconvenience caused.

We take this matter very seriously, and will steadily implement measures to prevent a recurrence, making every effort to restore trust. We appreciate your understanding.