

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.



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 holding of extraordinary general meeting of shareholders

As disclosed today in the "Notice Concerning the Establishment of a Record Date for Convening an Extraordinary General Meeting of Shareholders," the Company has set December 31, 2025 as the record date, and resolved at the Board of Directors meeting held on December 12, 2025 regarding the date and time of the Extraordinary General Meeting of Shareholders and the agenda items to be discussed. The Company hereby announces the details as follows.

Details

1. Date and time: February 17, 2026 (Tuesday), 1:00 PM

2. Agenda:

Proposal No. 1: Partial Amendment to the Articles of Incorporation

(Change of Company Name, Increase in Total Number of Authorized Shares, and Partial Amendment to Business Purpose)

Proposal No. 2: Free issuance of stock acquisition rights (unlisted) through shareholder allotment

For Proposal No. 1, please refer to the "Notice regarding change of trade name and partial amendment to the articles of incorporation" disclosed today.

For Proposal No. 2, please refer to the "Notice regarding the issuance of stock acquisition rights (unlisted) free of charge through an allotment to shareholders" disclosed today.

3. Venue: Currently under coordination, and will be announced as soon as it is decided.