



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. Kunihiro Kosa (TEL: +81-3-3573-3721)

Notice regarding changes in our board members

We would like to inform you that at the Board of Directors meeting held today, the following changes in our board members were resolved.

Details

1. Changes in board members

| Name | New position and responsibilities | Current position and responsibilities |
|---------------|--|---------------------------------------|
| Takuya Hirose | Director (Internal Director) (in charge of supervising Crypto Asset Business) | Outside Director |
| Takanori Seki | Director (Internal Director) (in charge of administration of Crypto Asset Business) | Outside Director |

2. Reasons for personnel changes

In order to further expand and strengthen our business foundation as a "cryptocurrency treasury company" and accelerate our financial and asset strategies centered on crypto assets, we have decided to appoint current Outside Directors Takuya Hirose and Takanori Seki as Internal Directors who will be involved in management practices.

Mr. Hirose has been involved in capital markets and investment banking for many years at major financial institutions both in Japan and overseas, and is a professional with advanced financial and management skills cultivated in the financial field. He also has a track record of leading management as CFO at a cryptocurrency-related company, and as a management talent with expertise in both finance and cryptocurrencies, he will provide comprehensive support for our company's financial strategy, asset management, and risk management.

Mr. Seki is a practitioner who has been involved in the crypto asset business since its early days at bitFlyer, a major crypto asset exchange in Japan. In addition to his extensive experience

in exchange operations, he has deep knowledge in the areas of risk management, compliance, and internal control, and has made significant contributions to strengthening the governance of our crypto asset business.

Our company currently holds a total of 296,240,6218 BTC, primarily Bitcoin (total purchase amount: approximately JPY 5 billion, average acquisition price: JPY 16,878,171 /BTC), and is strategically utilizing crypto assets as part of our corporate finances.

With the participation of these two individuals in management, the Company will further evolve these initiatives, establish an investment structure that combines transparency and effectiveness in the areas of holding, management, and disclosure, and promote financial strategies and risk management in an integrated manner.

3. Date of personnel change

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