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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 change of company name and partial amendment to articles of incorporation**

We hereby announce that at the Board of Directors meeting held on December 12, 2025, we resolved to change our trade name as follows, subject to the approval of the "Partial Amendment to the Articles of Incorporation" at our Extraordinary General Meeting of Shareholders scheduled to be held on February 17, 2026.

We also announce that we have resolved to submit a partial amendment to our Articles of Incorporation to the extraordinary general meeting of shareholders scheduled to be held on February 17, 2026.

#### **Details**

##### **1. Reason for the change**

###### **(1) Reasons for the Company Name Change and Partial Amendment to the Articles of Incorporation**

In order to further expand our business scale and recognition as a cryptocurrency treasury company, we will be changing our trade name to "Exscript Energy, Inc."

Furthermore, as stated in the "Notice Concerning the Free Issuance of Stock Acquisition Rights (Unlisted) through Shareholder Allotment" disclosed today, the free issuance will have a record date of December 31, 2025, and stock acquisition rights will be allotted to all shareholders listed or recorded in the Company's final shareholder register on that record date, which will require the Company to increase the total number of shares that it is authorized to issue.

In addition, with an eye toward future business development, the Company will make partial changes to the business objectives in its Articles of Incorporation in order to expand its financial business and promote a new treasury strategy utilizing digital assets.

###### **(2) New Company Name:**

S Crypto Energy Inc.

(English name: S Crypto Energy Inc.)

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## 2. Details of the amendments to the Articles of Incorporation

The details of the amendments are as set forth in the attached document.

## 3. Upcoming Schedule (Planned)

Date of the Company's Extraordinary General Meeting of Shareholders: February 17, 2026

Effective Date of Amendment to the Articles of Incorporation: February 17, 2026

Effective Date of Change of Company Name: April 1, 2026

## Attachment

(Underlined parts are changes)

Current Articles of Incorporation		Proposed Change	
Article 1 (Trade Name) The company shall be called S Science Co., Ltd., and its English name shall be S Science Company, Ltd.		Article 1 (Trade Name) The company will be called Excrypt Energy Co., Ltd. and its English name will be <u>S Crypto Energy Inc.</u>	
Article 2 (Purpose)		Article 2 (Purpose)	
	The purpose of the Company is to engage in the following businesses:		The purpose of the Company is to engage in the following businesses:
1.	Manufacture and sale of nickel, cobalt, and other metals	<u>1.</u>	<u>Cryptocurrency investment and management</u>
2.	Manufacture and sale of salts and compounds of nickel, cobalt, and other metals	<u>2.</u>	<u>General cryptocurrency-related and ancillary services</u>
3.	Sale of special steels, ferroalloys, and special alloys	<u>3.</u>	<u>Consulting, advice, and advisory services related to treasury management using digital assets (including cryptocurrencies)</u>
4.	Sale of magnets and magnetic materials	<u>4.</u>	<u>Money lending and intermediation services</u>
5.	Sale of metal powders	<u>5.</u>	<u>Securities investment and management</u>
6.	Real estate sales, rentals, brokerage, appraisals, and real estate consulting services	<u>6.</u>	<u>Renewable energy power generation and electricity supply businesses, and consulting services related to businesses that effectively utilize renewable energy</u>
7.	Architectural and civil engineering design and construction supervision, as well as surveying and construction consulting services	<u>7.</u>	<u>Design, construction, procurement, sales, rental, leasing, management, and maintenance of renewable energy power generation facilities and systems, energy storage facilities, and related products.</u>
8.	Architectural and civil engineering contracting and construction, and sales of architectural and civil engineering materials	<u>8.</u>	<u>Business related to cryptocurrency mining, computing using blockchain technology, and the construction, operation, and management of related infrastructure.</u>
9.	Financial lending secured by real estate, real estate-related rights, or securities, and other financial lending services	<u>9.</u>	<u>Planning, installation, operation, management, and maintenance of data centers for AI (artificial intelligence) computing.</u>
10.	Securities investment and management	<u>10.</u>	<u>Manufacture and sale of nickel, cobalt, and other metals</u>
11.	General leasing services	<u>11.</u>	<u>Manufacture and sale of nickel, cobalt, and other metal salts and compounds</u>
12.	Building and facility maintenance and cleaning services	<u>12.</u>	<u>Sales of special steels, ferroalloys, and special alloys</u>
13.	Buying, selling, storing, and brokering the import/export of motorcycles, automobiles (including specialized vehicles), heavy machinery, minerals, agricultural products, marine products, livestock products, animals and plants, frozen foods, and processed foods, as well as related consulting services.	<u>13.</u>	<u>Magnet and magnetic material sales</u>

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14.	Manufacturing, sales and consulting of high-speed composting equipment for organic waste	14.	<u>Metal powder sales</u>
15.	Organic waste recycling and compost sales	15.	<u>Real estate sales, rentals, brokerage, appraisals, and real estate consulting services.</u>
16.	Manufacture and sale of compost fuel products	16.	<u>Architectural and civil engineering design and construction supervision, as well as surveying and construction consulting services.</u>
17.	Development, consulting, manufacture, and sale of soil conditioners	17.	<u>Architectural and civil engineering contracting and construction, and sales of architectural and civil engineering materials.</u>
18.	Industrial waste collection, transportation, and treatment facility operation	18.	<u>Financial lending secured by real estate, real estate-related rights, or securities, and other financial lending services</u>
19.	General financial and sales consulting	19.	<u>General leasing services</u>
20.	Management of cram schools, consulting and information services for academic training and college entrance guidance for preschoolers, elementary school students, junior high school students, high school students, etc.	20.	<u>Building facility maintenance and cleaning business</u>
21.	General correspondence education and instruction for students enrolled in correspondence high schools, as well as contracted management of technical education facilities based on the School Education Act Enforcement Order	21.	<u>Buying and selling, storage, intermediation, import and export business, and related consulting services for motorcycles, automobiles (including special vehicles), heavy machinery, minerals, agricultural products, marine products, livestock products, animals and plants, frozen foods, and processed foods</u>
22.	Planning, designing, and running cultural and educational classes related to English conversation, general education, hobbies, etc.	22.	<u>Manufacture, sale, and consulting of high-speed organic waste composting equipment</u>
23.	Planning, designing, and conducting mock academic exams	23.	<u>Organic waste recycling and compost sales</u>
24.	Japanese language and foreign language instruction and school management, and related consulting services both domestically and internationally	24.	<u>Manufacture and sale of compost-to-fuel products</u>
25.	Training and development of cram schools through a franchise chain system	25.	<u>Development, consulting, manufacture, and sale of soil conditioners</u>
26.	Printing and publishing	26.	<u>Industrial waste collection, transportation, and treatment facility operation</u>
27.	Advertising agency business	27.	<u>General financial and sales consulting</u>
28.	Specific labor dispatch business	28.	<u>General correspondence education and instruction for correspondence high school students, as well as contracted operation of technical training facilities pursuant to the School Education Act Enforcement Order.</u>
29.	Travel business under the Travel Agency Act	29.	<u>Management, consulting, and information services for cram schools related to academic development and college entrance guidance for preschoolers, elementary school students, junior high school students, and high school students.</u>
30.	Non-life insurance agency business	30.	<u>Planning, designing, and running cultural and educational classes related to English conversation, general education, hobbies, etc.</u>
31.	Life insurance solicitation business	31.	<u>Planning, designing, and conducting mock academic achievement tests</u>
32.	Purchasing and sales of food and beverage services, as well as management of restaurants, hotels, pensions, and inns, as well as planning, design, and consulting services.	32.	<u>Japanese language and foreign language instruction, school management, and related consulting services both domestically and internationally</u>
33.	Management of training schools for specialists in antiques and secondhand goods	33.	<u>Training and development of cram schools through a franchise chain system</u>
34.	Wholesale, sales, and import/export of antiques and secondhand goods	34.	<u>Printing and publishing industry</u>

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35.	Sale, import, and export of daily necessities and sporting goods	<u>35.</u>	<u>Advertising agency industry</u>
36.	All services related to providing information via the internet	<u>36.</u>	<u>Specific worker dispatch business</u>
37.	Transportation industry	<u>37.</u>	<u>Travel business under the Travel Agency Act</u>
38.	Manufacture and sale of vehicle exhaust gas reduction devices, combustion and purification promoters, and fuel catalysts, as well as related technical guidance and consulting services	<u>38.</u>	<u>Non-life insurance agency business</u>
39.	Rental, sale, and development of commercial amusement equipment	<u>39.</u>	<u>Life insurance solicitation business</u>
40.	Installation and operation of amusement facilities (game arcades, pachinko parlors, etc.)	<u>40.</u>	<u>Food and beverage purchasing and sales, as well as management of restaurants, hotels, pensions, and inns, as well as planning, planning, and consulting services</u>
41.	All work related to asbestos removal and disposal	<u>41.</u>	<u>Management of training schools for specialists in antiques and secondhand goods</u>
42.	Purchase and sale of copper, aluminum, titanium, zinc, etc.	<u>42.</u>	<u>Wholesale, sales, and import/export of antiques and secondhand goods</u>
43.	Investments in special purpose companies, special purpose companies and real estate investment trusts, as well as the sale, purchase and sale of investment interests, intermediation and management (including overseas businesses)	<u>43.</u>	<u>Sale, import, and export of daily necessities and sporting goods</u>
44.	Investment advisory services related to real estate, securities, and other financial assets	<u>44.</u>	<u>All services related to providing information via the internet</u>
45.	Research, design and manufacturing of machinery, equipment and plants	<u>45.</u>	<u>Transportation industry</u>
46.	Management and operation of nursing homes and care homes, and nursing care business	<u>46.</u>	<u>Manufacture and sale of vehicle exhaust gas reduction devices, combustion and purification promoters, and fuel catalysts, as well as related technical guidance and consulting services</u>
47.	Parking lot management	<u>47.</u>	<u>Rental, sale, and development of commercial amusement equipment</u>
48.	Import/export, manufacturing, sales of electronic equipment and related technical services	<u>48.</u>	<u>Installation and operation of amusement facilities (game arcades, pachinko parlors, etc.)</u>
49.	Sales and consulting of electrical appliances	<u>49.</u>	<u>All work related to asbestos removal and disposal</u>
50.	Manufacturing and sales of alcoholic beverages, food, drinking water, etc., and related consulting services	<u>50.</u>	<u>Purchase and sale of copper, aluminum, titanium, zinc, etc.</u>
51.	Research, development, manufacturing and sales of 360-degree panoramic image processing and biometric authentication technology	<u>51.</u>	<u>Investments in special purpose companies, special purpose companies and real estate investment trusts, as well as the sale, purchase and sale of investment interests, intermediation and management (including overseas businesses)</u>
52.	Planning, manufacturing, sales, import/export, intermediation and consulting services for renewable energy power generation systems and related equipment	<u>52.</u>	<u>Investment advisory services related to real estate, securities, and other financial assets</u>
53.	Electricity purchase and sales operations	<u>53.</u>	<u>Research, design and manufacturing of machinery, equipment and plants</u>
54.	Cemetery planning and design, sales and operation management	<u>54.</u>	<u>Management and operation of nursing homes and care homes, and nursing care business</u>
55.	Design, manufacturing, sales and construction of stone products	<u>55.</u>	<u>Parking lot management</u>
56.	Business related to mining, transportation and sales of crushed stone, etc.	<u>56.</u>	<u>Import/export, manufacturing, sales of electronic equipment and related technical services</u>
57.	Domestic and international human resource training, introduction, dispatch business and consulting services	<u>57.</u>	<u>Sales and consulting of electrical appliances</u>
58.	Painting work	<u>58.</u>	<u>Manufacturing and sales of alcoholic beverages, food, drinking water, etc., and related consulting services</u>

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59.	Waterproofing work	59.	<u>Research, development, manufacturing and sales of 360-degree panoramic image processing and biometric authentication technology</u>
60.	Finishing Interior work	60.	<u>Planning, manufacturing, sales, import/export, intermediation and consulting services for renewable energy power generation systems and related equipment</u>
61.	Sales of tobacco, salt, and rice	61.	<u>Electricity purchase and sales operations</u>
62.	Retail sales of alcoholic beverages, fresh food, soft drinks, frozen foods, processed foods, etc., as well as franchise store management and consulting services	62.	<u>Cemetery planning and design, sales and operation management</u>
63.	Sales of men's and women's clothing, apparel, and accessories	63.	<u>Design, manufacturing, sales and construction of stone products</u>
64.	Sales of pharmaceuticals, quasi-drugs, medical supplies, medical equipment, cosmetics, and daily necessities	64.	<u>Business related to mining, transportation and sales of crushed stone, etc.</u>
65.	Book and compact disc sales	65.	<u>Domestic and international human resource training, introduction, dispatch business and consulting services</u>
66.	Wholesale and import/export of alcoholic beverages and food products	66.	<u>Painting work</u>
67.	Development, manufacturing, sales and import of equipment and systems related to crime prevention, fire prevention, disaster prevention and safety	67.	<u>Waterproofing work</u>
68.	Development, manufacturing, sales, and import/export of computers, machine tools, weighing and measuring instruments, telecommunications equipment, industrial electrical machinery and equipment, household electrical machinery and appliances, and peripherals.	68.	<u>Finishing Interior work</u>
69.	Sales of precision machinery	69.	<u>Sales of tobacco, salt, and rice</u>
70.	Development, sales, and import/export of computer software related to the above items	70.	<u>Retail sales of alcoholic beverages, fresh food, soft drinks, frozen foods, processed foods, etc., as well as franchise store management and consulting services</u>
71.	Contracting for electrical work, fire protection facility construction, and telecommunications equipment construction	71.	<u>Sales of men's and women's clothing, apparel, and accessories</u>
72.	Mail order business using the internet and other communications	72.	<u>Sales of pharmaceuticals, quasi-drugs, medical supplies, medical equipment, cosmetics, and daily necessities</u>
73.	Manufacture, sale, and import/export of digital signage and digital display devices	73.	<u>Book and compact disc sales</u>
74.	System design for computers and other information equipment, and software development and sales	74.	<u>Wholesale and import/export of alcoholic beverages and food products</u>
75.	Development, sales and operation of cloud-based information processing systems	75.	<u>Development, manufacturing, sales and import of equipment and systems related to crime prevention, fire prevention, disaster prevention and safety</u>
76.	Maintenance of the machinery and equipment mentioned above	76.	<u>Development, manufacturing, sales, and import/export of computers, machine tools, weighing and measuring instruments, telecommunications equipment, industrial electrical machinery and equipment, household electrical machinery and appliances, and peripherals.</u>
77.	Cryptocurrency investment and management	77.	<u>Sales of precision machinery</u>
78.	General business related to and incidental to cryptocurrencies	78.	<u>Development, sales, and import/export of computer software related to the above items</u>
79.	All business related to the above items	79.	<u>Contracting for electrical work, fire protection facility construction, and telecommunications equipment construction</u>
		80.	<u>Mail order business using the internet and other communications</u>

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		81.	<u>Manufacture, sale, and import/export of digital signage and digital display devices</u>
		82.	<u>System design for computers and other information equipment, and software development and sales</u>
		83.	<u>Development, sales and operation of cloud-based information processing systems</u>
		84.	<u>Maintenance of the machinery and equipment mentioned above</u>
		85.	<u>All business related to the above items</u>
Chapter 2 (Shares)		Chapter 2 (Shares)	
(Total Number of Authorized Shares) Article 6: The total number of authorized shares of the Company shall be 200,000,000.		(Total Number of Authorized Shares) Article 6: The total number of authorized shares of the Company shall be <u>700,000,000.</u>	
		<u>Supplementary Provisions</u> <u>(Effective Date of Change of Trade Name)</u> <u>The change to Article 1 (Trade Name) of the Articles of Incorporation will take effect on April 1, 2026. This Article will be deleted after the effective date of the change to Article 1 (Trade Name) of the Articles of Incorporation.</u>	