

*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 17, 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)	

**(Correction) Partial correction to "Notice regarding setting of record date for convening an extraordinary general meeting of shareholders"**

In response to requirements of relevant laws and regulations, we hereby make the following corrections to the "Notice Concerning the Establishment of a Record Date for Convening an Extraordinary General Meeting of Shareholders" published on December 15, 2025. The corrections are underlined.

Details

1. Record date for the Extraordinary General Meeting of Shareholders

【Before correction】

In order to determine the shareholders who can exercise voting rights at this Extraordinary General Meeting of Shareholders, the Company has set December 31, 2025 (Wednesday) as the record date, and shareholders who are listed or recorded in the final shareholder register on that date will be considered shareholders who can exercise voting rights.

(1) Reference date: December 31, 2025

(2) Publication date: December 15, 2025

(omission)

【After correction】

In order to determine the shareholders who can exercise voting rights at this Extraordinary General Meeting of Shareholders, the Company has set January 15, 2026 (Thursday) as the record date, and shareholders who are listed or recorded in the final shareholder register on that date will be considered shareholders who can exercise voting rights.

(1) Reference date: January 15, 2026

(2) Publication date: December 17, 2025

(omission)

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2. Date of the Extraordinary General Meeting of Shareholders and agenda items

【Before correction】

(1) Date and Time of the Extraordinary General Meeting of Shareholders (Planned)

① Date and Time: February 17, 2026 (Tuesday)

② Venue: Currently under coordination. We will announce the venue as soon as it is decided.

(Omitted)

【After correction】

(1) Date and Time of the Extraordinary General Meeting of Shareholders (Planned)

① Date and Time: February 27, 2026 (Friday)

② Venue: Currently under coordination. We will announce the venue as soon as it is decided.

(Omitted)