

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 the "Notice regarding the holding of an extraordinary general meeting of shareholders"

In response to the requirements of relevant laws and regulations, we hereby make the following corrections to the "Notice Regarding the Holding of an Extraordinary General Meeting of Shareholders" published on December 15, 2025. Corrections are underlined.

Details

【Before correction】

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

【After correction】

2. Date and Time: February 27, 2026 (Friday), 1:00 PM
(Omitted)