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December 17, 2025

Dear shareholders

K-18 Bldg. 8F, Ginza 8-9-13, Chuo-ku, Tokyo
S Science Co., Ltd.
Representative Director and President
Mr. Kenko Hisanaga

**Public notice of the setting of the record date for the gratis allotment of stock acquisition rights
and the convening of an extraordinary general meeting of shareholders**

1. Setting of the record date for the gratis allotment of stock acquisition rights

In a written resolution in lieu of a board of directors resolution implemented on December 17, 2025 (Article 370 of the Companies Act), the Company resolved to carry out a gratis allotment of stock acquisition rights to its shareholders at a ratio of one stock acquisition right for each of its common shares held by the shareholders, with the effective date set as February 27, 2026 (Friday).

Therefore, we have set January 15, 2026 (Thursday) as the record date and have determined that shareholders listed or recorded in the final shareholder register on that date will be eligible to receive the allocation of stock acquisition rights and we publicize this accordingly.

2. Setting the record date for convening an extraordinary general meeting of shareholders

We have set January 15, 2026 (Thursday) as the record date, and have determined that shareholders listed or recorded in the final shareholder register on that date will be eligible to exercise voting rights at our Extraordinary General Meeting of Shareholders to be held on February 27, 2026 (Friday) and thus publicize this accordingly.

Shareholder Registry Administrator: 1-4-1 Marunouchi, Chiyoda-ku, Tokyo
Sumitomo Mitsui Trust Bank, Limited

Location: 1-4-1 Marunouchi, Chiyoda-ku, Tokyo
Sumitomo Mitsui Trust Bank, Limited, Stock Transfer Agency Department