

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.



January 27, 2026

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	Corporate Planning Office, Investor Relations Department (https://s-science.jp/contact/)

Notice Regarding the Introduction of a Shareholder Benefit Program

At today's Board of Directors meeting, we resolved to introduce a new shareholder benefit program utilizing Bitcoin. This program expresses our gratitude to our shareholders for their continued support, encourages them to hold our shares for the medium to long term, and more directly communicates our medium to long-term growth strategy to our shareholders. We hereby announce the details below.

We believe that digital assets and next-generation financial infrastructure will have a significant impact on the future structure of society and industry, and we want to embody this potential not only in our business activities but also in the form of shareholder returns.

Details

I. Purpose of Introducing the Shareholder Benefit Program

The purpose of the Shareholder Benefit Program is to express gratitude to shareholders for their ongoing support, encourage them to hold our shares for the medium to long term, and deepen their understanding of our medium to long-term growth strategy.

II. Content of the Shareholder Benefit Program

We will be giving away a total of JPY 20 million worth of Bitcoin via lottery.

- 50 winners (shareholders): JPY 100,000 worth of Bitcoin
- 100 winners (shareholders): JPY 30,000 worth of Bitcoin
- 1,200 winners (shareholders): JPY 10,000 worth of Bitcoin

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① Eligible Shareholders:

Shareholders who hold 100 or more shares of the Company and whose names are listed or recorded on the Company's shareholder register as of March 31, 2026 are eligible.

② Presentation Date:

The award is scheduled for late May 2026.

③ Lottery Schedule and Winning Notification:

- The lottery and winning notification will be held for all shareholders during the following period.
- Lottery period: Friday, April 10, 2026 to Monday, April 20, 2026
- Notification of Winners: Winners will be notified by mail by late April 2026.

※Details on how Bitcoin will be awarded and the procedures for receiving it will be provided to winners individually.

④ Lottery Method:

- The lottery will be conducted randomly in a fair and transparent manner.

⑤ Notification Method for Winners:

- Bitcoin Winners: Notification will be sent by mail.
- Winners will not be announced publicly (only individual notifications will be sent).

III. Start Date of the Shareholder Benefit Program

The benefit program will be available to shareholders who hold 100 or more shares of the Company's stock and whose names are listed or recorded on the Company's shareholder register as of March 31, 2026.

※The distribution of Bitcoin will comply with laws and regulations and relevant guidelines from the Financial Services Agency, and will be carried out appropriately through external services, etc.

※Shareholder benefits cannot be transferred or exchanged for cash.

※Due to fluctuations in market prices, the assessed value of Bitcoin may differ from the time of issuance.

※This offer is only available to shareholders listed on our shareholder register.