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February 13, 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 Organizational Changes and Significant Personnel Changes

We hereby announce that at the Board of Directors meeting held on February 13, 2026, the following organizational changes and significant personnel changes were approved.

Details

I. Reasons for the organizational changes

In accordance with the Business Plan (Medium-Term Management Plan) announced on January 20, 2026, we have decided to maximize our ability to execute our management strategy and optimize our business execution structure in order to ensure sustainable growth and increased corporate value.

The main purpose of this reorganization is to strengthen the organization in this business area in order to promote the transition to a “DAT (Digital Asset Treasury) company” centered on crypto assets (BTC), as outlined in the new business plan.

The main objectives are as follows:

1. Strengthening and specializing strategy execution functions: In order to strongly promote the three pillars of our business plan (treasury business, advisory business, and grid business), we will reorganize the existing functional organization and clearly assign responsibilities and authority to each strategic area.
2. Selection and concentration of management resources: To accelerate profitability improvement, we will consolidate existing businesses and withdraw from non-core businesses, and reallocate the management resources we create to growth areas.
3. Accelerated decision-making: By streamlining the organizational hierarchy and establishing a system that enables each business division to respond flexibly to changes in the market environment, we aim to achieve business plans more quickly.

II. Major Organizational Changes (effective February 13, 2026)

We will establish the “Treasury Division,” “Advisory Division,” and “Grid Division.”

The functions of “the Crypto Asset Business Development Office” will be transferred to the “Treasury Business Division,” “Advisory Business Division,” and “Grid Business Division”, and the “Crypto Asset Business Development Office” will be abolished.

The “Metals Division” and “Real Estate Division” will be transferred and consolidated into the “Metals Real Estate Division”.

The “Education Division” will be abolished.

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III. Significant Personnel Changes (effective February 13, 2026)

Name	New Position	Current Position
Kenko Hisanaga	Representative Director Grid Business General Manager,	Representative Director
Takuya Hirose	Director Head of Treasury Business	Director in charge of Crypto Asset Business
Takanori Seki	Director Treasury Business Manager	Director Crypto Asset Business Manager
Takahiro Yamada	Advisory Business Manager (New)	-
Hiroaki Negishi	General Manager of Metal Real Estate Business Division	General Manager of Metal Business Division & General Manager of Real Estate Business Division
Yuta Misaki	Grid Business Division, Executive Advisor	General Manager of Crypto Asset Business Development Office

IV. New Appointee Profile

Takahiro Yamada
Director of Advisory Business Division

He has many years of practical experience in financial market operations, including arbitrage trading using futures and spot products, as well as arbitrage trading using convertible bonds, in the proprietary trading department of a securities company.

He has been engaged in market trading and investment management for over 30 years, mainly in the fields of proprietary trading and arbitrage trading. He has gained experience in proprietary trading and as an investment manager at domestic securities companies and overseas investment management companies, and has been consistently involved in everything from investment strategy planning to risk management.

He also has experience in investment management operations under local financial regulations at a Singapore-based investment management company, where he served as both management manager and investment manager.

Main career

1990 to 1995 Towa Securities Co., Ltd. Equity Department (proprietary operation)
1996 to 1997 Established the Market Sales Department and head of the Proprietary Group
1997 to 2000 Manager of a hedge fund funded by the Sanwa Bank Group
2000 to 2005 UFJ Tsubasa Securities Co., Ltd. (Proprietary Trading Division)
2005 to 2006 Kyokuto Securities Co., Ltd. (Proprietary Trading Division)
2007 to 2008 NDC Investment Pte. Ltd. SINGAPORE Chief Fund Management Officer
2009 to 2024 BRILLANCE CAPITAL MANAGEMENT PTE. LTD. SINGAPORE
President and Chief Investment Officer