

*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.*

February 27, 2026

To: Shareholders

Ginza 8-9-13, Chuo-ku, Tokyo

**S-Science Co., Ltd.**

Representative Director Kenko Hisanaga

## Notice of Resolutions of the Extraordinary General Meeting of Shareholders

Dear Shareholders, Thank you very much for your continued support.

We would like to inform you that the following resolutions were passed at our Extraordinary General Meeting of Shareholders held today.

Sincerely yours,

### Details

#### Resolutions

Proposal No. 1: Partial Amendment to the Articles of Incorporation

This proposal was approved as originally proposed.

A summary of the amendments is provided on the next page.

Proposal No. 2: Free Issuance of Stock Acquisition Rights through Shareholder Allotment

This proposal was approved as originally proposed.

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.

## Summary of amendments to the Articles of Incorporation

(The underlined parts indicate the changes)

| Before amendments  | After amendments  |
|--|---|
| <p style="text-align: center;">Chapter 1 General Provisions</p> <p>Article 1 (Trade Name)</p> <p>The Company shall be called <u>S Science Co., Ltd.</u>, and its English name shall be <u>S Science Company, Ltd.</u></p>  | <p style="text-align: center;">Chapter 1 General Provisions</p> <p>Article 1 (Trade Name)</p> <p>The Company shall be called <u>S Crypto Energy Inc.</u>, and its English name shall be <u>S Crypto Energy Inc.</u></p>   |
| <p>Article 2 (Purpose)</p> <p>The purpose of the Company is to engage in the following businesses:</p> <p><u>77.</u> Cryptocurrency investment and management</p> <p><u>78.</u> General cryptocurrency-related and ancillary business</p> <p>&lt;New&gt;</p> <p>&lt;New&gt;</p> <p><u>10.</u> Securities investment and management</p> <p>&lt;New&gt;</p> <p>&lt;New&gt;</p> <p>&lt;New&gt;</p> <p><u>1.</u> Production and sales of nickel, cobalt, and other metals.</p> <p><u>2.</u> Manufacture and sale of nickel, cobalt, and other metal salts and compounds.</p> <p><u>3.</u> Sale of special steels, ferroalloys, and special alloys.</p> | <p>Article 2 (Purpose)</p> <p>The purpose of the Company is to engage in the following businesses:</p> <p><u>1.</u> Cryptocurrency investment and management</p> <p><u>2.</u> General cryptocurrency-related and ancillary business</p> <p><u>3.</u> <u>Consulting, advice, and advisory services related to treasury management using digital assets (including cryptocurrencies)</u></p> <p><u>4.</u> <u>Money lending and intermediation</u></p> <p><u>5.</u> Securities investment and management</p> <p><u>6.</u> <u>Consulting services related to renewable energy power generation and electricity supply businesses, as well as businesses that effectively utilize renewable energy.</u></p> <p><u>7.</u> <u>Design, construction, procurement, sales, rental, leasing, management, and maintenance of renewable energy power generation facilities and systems, power storage facilities, and related products.</u></p> <p><u>8.</u> <u>Cryptocurrency mining and computational processing using blockchain technology, as well as the construction, operation, and management of related infrastructure facilities</u></p> <p><u>9.</u> <u>Planning, installation, operation, management, and maintenance of data centers for AI (artificial intelligence) computing.</u></p> <p><u>10.</u> Production and sales of nickel, cobalt, and other metals.</p> <p><u>11.</u> Manufacture and sale of nickel, cobalt, and other metal salts and compounds.</p> <p><u>12.</u> Sale of special steels, ferroalloys, and special alloys.</p> |

*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.*

| Before amendments  | After amendments   |
|--|--|
| <u>4.</u> Sales of magnets and magnetic materials  | <u>13.</u> Sales of magnets and magnetic materials   |
| <u>5.</u> Sale of metal powders.   | <u>14.</u> Sale of metal powders.  |
| <u>6.</u> Real estate sales, purchases, rentals, brokerage, appraisals, and real estate consulting services.   | <u>15.</u> Real estate sales, purchases, rentals, brokerage, appraisals, and real estate consulting services.  |
| <u>7.</u> Architectural and civil engineering design and construction supervision, as well as surveying and construction consulting services.  | <u>16.</u> Architectural and civil engineering design and construction supervision, as well as surveying and construction consulting services.   |
| <u>8.</u> Contracting and execution of construction and civil engineering works, and sales of construction and civil engineering materials.  | <u>17.</u> Contracting and execution of construction and civil engineering works, and sales of construction and civil engineering materials.   |
| <u>9.</u> Loans secured by real estate, real estate rights, or securities, and other loans.  | <u>18.</u> Loans secured by real estate, real estate rights, or securities, and other loans.   |
| <u>11.</u> General leasing.  | <u>19.</u> General leasing.  |
| <u>12.</u> Building and facility maintenance and cleaning.   | <u>20.</u> Building and facility maintenance and cleaning.   |
| <u>13.</u> Buying, selling, storing, and brokering the import/export of motorcycles, automobiles (including specialized vehicles), heavy machinery, minerals, agricultural products, marine products, livestock products, animals and plants, frozen foods, and processed foods, as well as related consulting services. | <u>21.</u> Buying, selling, storing, and brokering the import/export of motorcycles, automobiles (including specialized vehicles), heavy machinery, minerals, agricultural products, marine products, livestock products, animals and plants, frozen foods, and processed foods, as well as related consulting services. |
| <u>14.</u> Manufacturing, sales, and consulting services for high-speed organic waste composting equipment.  | <u>22.</u> Manufacturing, sales, and consulting services for high-speed organic waste composting equipment.  |
| <u>15.</u> Organic waste recycling and compost sales.  | <u>23.</u> Organic waste recycling and compost sales.  |
| <u>16.</u> Manufacture and sale of compost fuel products.  | <u>24.</u> Manufacture and sale of compost fuel products.  |
| <u>17.</u> Development, consulting, manufacture, and sale of soil conditioners.  | <u>25.</u> Development, consulting, manufacture, and sale of soil conditioners.  |
| <u>18.</u> Collection, transportation, and operation of industrial waste treatment facilities.   | <u>26.</u> Collection, transportation, and operation of industrial waste treatment facilities.   |
| <u>19.</u> General financial and sales consulting services.  | <u>27.</u> General financial and sales consulting services.  |
| <u>20.</u> Management of cram schools, consulting, and information provision services for academic training and guidance for advancement to higher education for infants, elementary school students, junior high school students, high school students, etc.  | <u>28.</u> Management of cram schools, consulting, and information provision services for academic training and guidance for advancement to higher education for infants, elementary school students, junior high school students, high school students, etc.  |
| <u>21.</u> General correspondence education and instruction for correspondence high school students, as well as contracted management of technical education facilities pursuant to the School Education Act Enforcement Order.  | <u>29.</u> General correspondence education and instruction for correspondence high school students, as well as contracted management of technical education facilities pursuant to the School Education Act Enforcement Order.  |

*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.*

| Before amendments   | After amendments  |
|---|---|
| <p><u>22.</u> Planning, designing, and operation of cultural and educational classes related to English conversation, general education, hobbies, etc.</p> <p><u>23.</u> Planning, designing, and conducting mock academic achievement tests</p> <p><u>24.</u> Japanese language and foreign language instruction and school management, and related consulting services, both domestically and internationally</p>   | <p><u>30.</u> Planning, designing, and operation of cultural and educational classes related to English conversation, general education, hobbies, etc.</p> <p><u>31.</u> Planning, designing, and conducting mock academic achievement tests</p> <p><u>32.</u> Japanese language and foreign language instruction and school management, and related consulting services, both domestically and internationally</p>   |
| <p><u>25.</u> Training and development of cram schools through a franchise chain system</p> <p><u>26.</u> Printing and publishing</p> <p><u>27.</u> Advertising agency</p> <p><u>28.</u> Specific labor dispatch business</p> <p><u>29.</u> Travel agency under the Travel Agency Act</p> <p><u>30.</u> Non-life insurance agency</p> <p><u>31.</u> Business related to life insurance solicitation.</p> <p><u>32.</u> Purchasing and sales of food and beverages, as well as management of restaurants, hotels, pensions, and inns, and planning, design, and consulting services.</p> <p><u>33.</u> Management of training schools for secondhand and antique specialists.</p> <p><u>34.</u> Wholesale, sales, and import/export of secondhand and antique goods.</p> <p><u>35.</u> Sales and import/export of daily necessities and sporting goods</p> <p><u>36.</u> All services related to providing information via the Internet</p> <p><u>37.</u> Transportation</p> <p><u>38.</u> Manufacture and sale of vehicle exhaust gas reduction devices, combustion and purification promoters, and fuel catalysts, as well as related technical guidance and consulting services.</p> <p><u>39.</u> Rental, sale, and development of commercial amusement equipment.</p> <p><u>40.</u> Installation and operation of amusement facilities (game arcades, pachinko parlors, etc.).</p> <p><u>41.</u> All work related to asbestos removal and disposal.</p> <p><u>42.</u> Purchase and sale of copper, aluminum, titanium, zinc, etc.</p> | <p><u>33.</u> Training and development of cram schools through a franchise chain system</p> <p><u>34.</u> Printing and publishing</p> <p><u>35.</u> Advertising agency</p> <p><u>36.</u> Specific labor dispatch business</p> <p><u>37.</u> Travel agency under the Travel Agency Act</p> <p><u>38.</u> Non-life insurance agency</p> <p><u>39.</u> Business related to life insurance solicitation.</p> <p><u>40.</u> Purchasing and sales of food and beverages, as well as management of restaurants, hotels, pensions, and inns, and planning, design, and consulting services.</p> <p><u>41.</u> Management of training schools for secondhand and antique specialists.</p> <p><u>42.</u> Wholesale, sales, and import/export of secondhand and antique goods.</p> <p><u>43.</u> Sales and import/export of daily necessities and sporting goods</p> <p><u>44.</u> All services related to providing information via the Internet</p> <p><u>45.</u> Transportation</p> <p><u>46.</u> Manufacture and sale of vehicle exhaust gas reduction devices, combustion and purification promoters, and fuel catalysts, as well as related technical guidance and consulting services.</p> <p><u>47.</u> Rental, sale, and development of commercial amusement equipment.</p> <p><u>48.</u> Installation and operation of amusement facilities (game arcades, pachinko parlors, etc.).</p> <p><u>49.</u> All work related to asbestos removal and disposal.</p> <p><u>50.</u> Purchase and sale of copper, aluminum, titanium, zinc, etc.</p> |

*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.*

| Before amendments  | After amendments   |
|--|--|
| <u>43.</u> Investments in special purpose companies, special purpose companies, and real estate investment trusts, as well as the sale, purchase, and sale, brokerage, and management of investment interests (including overseas operations). | <u>51.</u> Investments in special purpose companies, special purpose companies, and real estate investment trusts, as well as the sale, purchase, and sale, brokerage, and management of investment interests (including overseas operations). |
| <u>44.</u> Investment advisory services related to real estate, securities, and other financial assets.  | <u>52.</u> Investment advisory services related to real estate, securities, and other financial assets.  |
| <u>45.</u> Research, design, and manufacturing of machinery, equipment, and plants.  | <u>53.</u> Research, design, and manufacturing of machinery, equipment, and plants.  |
| <u>46.</u> Management and operation of nursing homes and care facilities, and care services.   | <u>54.</u> Management and operation of nursing homes and care facilities, and care services.   |
| <u>47.</u> Parking lot management.   | <u>55.</u> Parking lot management.   |
| <u>48.</u> Import, export, manufacture, and sale of electronic devices, and related technical services.  | <u>56.</u> Import, export, manufacture, and sale of electronic devices, and related technical services.  |
| <u>49.</u> Sales and consulting services for electrical appliances.  | <u>57.</u> Sales and consulting services for electrical appliances.  |
| <u>50.</u> Manufacturing and sales of alcoholic beverages, food, drinking water, etc., and related consulting services.  | <u>58.</u> Manufacturing and sales of alcoholic beverages, food, drinking water, etc., and related consulting services.  |
| <u>51.</u> Research, development, manufacturing, and sales of 360-degree panoramic image processing and biometric authentication technology.   | <u>59.</u> Research, development, manufacturing, and sales of 360-degree panoramic image processing and biometric authentication technology.   |
| <u>52.</u> Planning, manufacturing, sales, import/export, brokerage, and consulting services for renewable energy power generation systems and related equipment.  | <u>60.</u> Planning, manufacturing, sales, import/export, brokerage, and consulting services for renewable energy power generation systems and related equipment.  |
| <u>53.</u> Electricity purchasing and sales.   | <u>61.</u> Electricity purchasing and sales.   |
| <u>54.</u> Cemetery planning, design, sales, and operation and management.   | <u>62.</u> Cemetery planning, design, sales, and operation and management.   |
| <u>55.</u> Design, manufacturing, sales, and construction of stone products  | <u>63.</u> Design, manufacturing, sales, and construction of stone products  |
| <u>56.</u> Mining, transportation, and sales of crushed stone, etc.  | <u>64.</u> Mining, transportation, and sales of crushed stone, etc.  |
| <u>57.</u> Domestic and international personnel training, placement, dispatch, and consulting services   | <u>65.</u> Domestic and international personnel training, placement, dispatch, and consulting services   |
| <u>58.</u> Painting work   | <u>66.</u> Painting work   |
| <u>59.</u> Waterproofing work  | <u>67.</u> Waterproofing work  |
| <u>60.</u> Interior finishing work   | <u>68.</u> Interior finishing work   |
| <u>61.</u> Sales of tobacco, salt, and rice.   | <u>69.</u> Sales of tobacco, salt, and rice.   |
| <u>62.</u> Retail sales of alcoholic beverages, fresh produce, soft drinks, frozen foods, processed foods, etc., as well as franchise store management and consulting services.  | <u>70.</u> Retail sales of alcoholic beverages, fresh produce, soft drinks, frozen foods, processed foods, etc., as well as franchise store management and consulting services.  |

*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.*

| Before amendments  | After amendments   |
|--|--|
| <p><u>63.</u> Sales of men's and women's clothing, apparel, and accessories.</p> <p><u>64.</u> Sales of pharmaceuticals, quasi-drugs, medical supplies, medical equipment, cosmetics, and general household goods.</p> <p><u>65.</u> Sales of books and compact discs.</p> <p><u>66.</u> Wholesale and import/export of alcoholic beverages and food products.</p> <p><u>67.</u> Development, manufacture, sale, and import of equipment and systems related to crime prevention, fire prevention, disaster prevention, and safety.</p> <p><u>68.</u> Development, manufacture, sale, and import/export of computers, machine tools, weighing and measuring instruments, telecommunications equipment, industrial electrical machinery and equipment, household electrical machinery and peripherals.</p> <p><u>69.</u> Sales of precision machinery.</p> <p><u>70.</u> Development, sales, and import/export of computer software related to the preceding items.</p> <p><u>71.</u> Contracting for electrical work, fire protection facility construction, and telecommunications equipment construction.</p> <p><u>72.</u> Mail order business using the Internet and other communications.</p> <p><u>73.</u> Manufacturing, sales, and import/export of digital signage and digital display equipment.</p> <p><u>74.</u> System design for computers and other information devices, and software development and sales.</p> <p><u>75.</u> Development, sales, and operation of cloud-based information processing systems.</p> <p><u>76.</u> Maintenance of the machinery and equipment listed above.</p> <p><u>79.</u> All other business related to the above.</p> | <p><u>71.</u> Sales of men's and women's clothing, apparel, and accessories.</p> <p><u>72.</u> Sales of pharmaceuticals, quasi-drugs, medical supplies, medical equipment, cosmetics, and general household goods.</p> <p><u>73.</u> Sales of books and compact discs.</p> <p><u>74.</u> Wholesale and import/export of alcoholic beverages and food products.</p> <p><u>75.</u> Development, manufacture, sale, and import of equipment and systems related to crime prevention, fire prevention, disaster prevention, and safety.</p> <p><u>76.</u> Development, manufacture, sale, and import/export of computers, machine tools, weighing and measuring instruments, telecommunications equipment, industrial electrical machinery and equipment, household electrical machinery and peripherals.</p> <p><u>77.</u> Sales of precision machinery.</p> <p><u>78.</u> Development, sales, and import/export of computer software related to the preceding items.</p> <p><u>79.</u> Contracting for electrical work, fire protection facility construction, and telecommunications equipment construction.</p> <p><u>80.</u> Mail order business using the Internet and other communications.</p> <p><u>81.</u> Manufacturing, sales, and import/export of digital signage and digital display equipment.</p> <p><u>82.</u> System design for computers and other information devices, and software development and sales.</p> <p><u>83.</u> Development, sales, and operation of cloud-based information processing systems.</p> <p><u>84.</u> Maintenance of the machinery and equipment listed above.</p> <p><u>85.</u> All other business related to the above.</p> |
| <p style="text-align: center;">Chapter 2, Shares</p> <p>Article 6 (Total Number of Authorized Shares)<br/>The total number of authorized shares of the Company shall be <u>200 million shares</u>.<br/>(Supplementary Provisions)</p> <p>&lt;New&gt;</p>   | <p style="text-align: center;">Chapter 2, Shares</p> <p>Article 6 (Total Number of Authorized Shares)<br/>The total number of authorized shares of the Company shall be <u>700 million shares</u>.<br/>(Supplementary Provisions)<br/><u>(Effective Date of Change of Trade Name)</u><br/>The change to Article 1 (Trade Name) of the Articles of Incorporation will take effect on <u>April 1, 2026</u>. This Article will be deleted after the effective date of the change to Article 1 (Trade Name) of the Articles of Incorporation.</p>  |