

February 14, 2024

Company name	Datasection Inc.	
Representative	President and Representative	Kento Hayashi
	Director and CEO	
		(Code No. 3905, TSE Growth)
Contact	Vice President and Representative	Shinichi Iwata
	Director and CFO	
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### **Notice on Record Date for the Convocation of Extraordinary General Meeting of Shareholders, Decision on Proposals, etc., and Election of Director Candidates**

The Company hereby announces that its Board of Directors, at a meeting held on February 14, 2024, fixed the record date, determined the agenda, etc., and elected the Director candidates for the purpose of convening an extraordinary general meeting of shareholders (hereinafter referred to as the "EGM") to be held on Wednesday, April 17, 2024, as follows.

#### **1. Record Date, etc., for the Extraordinary General Meeting of Shareholders**

The Company has fixed March 1, 2024 (Friday), as the record date for determining the shareholders entitled to vote at the EGM and will determine the shareholders whose names appear or are recorded in the definitive register of shareholders on the same date as the shareholders entitled to vote at the EGM.

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|-----|-----------------------------|---|
| (1) | Record date                 | Friday, March 1, 2024   |
| (2) | Date of public announcement | Wednesday, February 14, 2024  |
| (3) | Method of public notice     | Electronic Public Notice<br>(to be posted on the Company website.)<br><a href="https://www.datasection.co.jp/">https://www.datasection.co.jp/</a> |

#### **2. Date and time, place, and agenda of the Extraordinary General Meeting of Shareholders**

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|-----|----------------|--|
| (1) | Date and Time: | April 17, 2024 (Wednesday), at 10:00 a.m.              |
| (2) | Place:         | 2-4-3 Osaki, Shinagawa-ku, Tokyo<br>Jinji Roumu Kaikan |
| (3) | Agenda:        | Election of two (2) Directors                          |

### **3. Election of new Director candidates**

#### **(1) Reasons for election**

##### **[1] Norihiko Ishihara**

He has extensive and rich professional experience in investment banking, domestic and international investment, global project management, and management of listed companies. We believe that his appointment to the Board of Directors will contribute to increasing the Company's corporate value by promoting cooperation with technology companies, which will be an important axis in the Company's future growth strategy, and M&A to acquire technology, as well as focusing on financing and other activities.

Mr. Ishihara currently serves as President and Representative Director of VLC Holdings Co., Ltd., a business alliance partner with which we announced a comprehensive business alliance framework agreement today.

##### **[2] Daisuke Katano**

We elected him as a director because we believe that his extensive knowledge and work experience at consulting firms and deep-tech startups, etc., and his appointment as a director and focus on new technology strategies for business expansion and cooperation with overseas companies, etc., will contribute to the enhancement of our corporate value.

#### **(2) Name and biography**

As described in the Exhibit.

#### **(3) Scheduled date of appointment**

April 17, 2024 (Date of the Extraordinary General Meeting of Shareholders)

The election of each Director will be formally decided at this Extraordinary General Meeting of Shareholders.

Exhibit: Names and biographies of new Director candidates

Name (Date of birth)	Biography	No. of Company Shares Held
Norihiro Ishihara (May 4, 1977)	Apr. 2001    Joined Goldman Sachs Asset Management Co., Ltd. Aug. 2004    Joined Goldman Sachs Japan Co., LTD. Feb. 2009    Director and Vice President, Japan Core Partner Inc. Jan. 2011    Director of Atomixmedia Inc. Mar. 2011    Founded Sun Investment LLC, Representative Partner (current position) Sep. 2013    Director of Miyako Capital Apr. 2014    Founded Sun Investment Co., Ltd., Representative Director (current position) Jun. 2014    Representative Director of Atomixmedia Inc. Mar. 2017    Director of Atomixmedia Inc. Jun. 2017    Director, VLC Holdings Co., Ltd. Jan. 2018    President and Representative Director, VLC Holdings Co., Ltd. Jan. 2018    Chairman of the Board & CEO, Strategic Cyber Holdings LLC (current position) Sep. 2018    Director, CEL.LTD (current position) Jun. 2020    President and Representative Director and CEO, VLC Holdings Co., Ltd. (current position) Jun. 2020    President and Representative Director and CEO, VLC Co., Ltd. Aug. 2020    President and Representative Director and CEO, CYBERGYM Japan Co., Ltd. June 2021    Director, Marketing System Services Co., Ltd. (currently MSS Co., Ltd.) (current position) Jun. 2022    Director, VLC Co., Ltd. (current position) Jun. 2023    Representative Director and CEO, CYBERGYM Japan Co., Ltd. (current position)	-
Daisuke Katano (January 7, 1985)	Apr. 2007    Joined Dream Incubator Inc. Dec. 2010    Joined Boston Consulting Group Tokyo Office Mar. 2014    Representative Director, YCP Japan Co., Ltd. (YCP Group) Mar. 2018    Director, A.L.I. Technologies Inc. Jul. 2018    Representative Director, A.L.I. Technologies Inc.	-