April 17, 2024

Company name	Datasection Inc.
Representative	Shinichi Iwata, President, CEO and CFO (Code No. 3905, TSE Growth)
Contact	Shinichi Iwata, President, CEO and CFO TEL. +81 50-3649-4858

Notice Regarding Changes in Directors and the New Management Structure

Datasection Inc. hereby announces that at the Extraordinary General Meeting of Shareholders held on April 17, 2024, two Directors were elected as outlined below. Additionally, the new management structure is also announced.

1. Newly Appointed Directors

Name	**New Position**
Norihiko Ishihara	Director (External)
Daisuke Katano	Director

For the biographies and other details of each Director, please refer to the "Notice on Record Date for the Convocation of Extraordinary General Meeting of Shareholders, Decision on Proposals, etc., and Election of Director Candidates" disclosed on February 14, 2024.

2. New Management Structure

Name	**Position**
Shinichi Iwata	President, CEO and CFO
Christian Pablo Cafatti Cuevas	Director
Daisuke Katano	Director
Jun Nakajima	Director (External)
Kohki Sakata	Director (External)
Yuki Uchiyama	Director (External)
Norihiko Ishihara	Director (External)
Akira Tashiro	Full-time Audit & Supervisory Board Member (External)
Shun Ishizaki	Audit & Supervisory Board Member (External)
Daisuke Yokoyama	Audit & Supervisory Board Member (External)

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