

April 17, 2024

Company name	Datasection Inc.
Representative	Shinichi Iwata, President, CEO and CFO (Code No. 3905, TSE Growth)
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### **Notice of Resolution at the Extraordinary General Meeting of Shareholders**

Dear Shareholders,

We would like to express our sincere gratitude for your continued support.

We are pleased to inform you that the following resolutions were approved at the Extraordinary General Meeting of Shareholders held today.

#### **Details of the Resolution**

Agenda : Appointment of Two Directors

The proposal was approved as originally proposed, and Mr. Norihiko Ishihara and Mr. Daisuke Katano (both newly appointed) were elected as Directors. Both have assumed their respective positions.

Additionally, Mr. Ishihara has been appointed as an Outside Director.

Sincerely,

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