



June 3, 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 the Change of Accounting Auditor

At the Board of Directors meeting held on May 31, 2024, the Company resolved to propose a change of accounting auditor at the 24th Annual General Meeting of Shareholders scheduled for June 27, 2024. Additionally, at today's Audit & Supervisory Board meeting, the Company resolved to change the accounting auditor that conducts audit certifications under Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act, as detailed below.

1. Scheduled Date of Change

June 27, 2024 (Scheduled date of the 24th Annual General Meeting of Shareholders)

2. Overview of the Incoming and Outgoing Accounting Auditors

(1) Incoming Accounting Auditor	
i. Name	Amaterasu Limited Audit Company
ii. Principal Office Location	2-28-7 Ebisu, Shibuya-ku, Tokyo
iii. Names of Executing Partners	Keishi Mishima Satoshi Fukudome
iv. Registration under the Certified Public Accountants Act for Listed Company Auditors	Registered.

(2) Outgoing Accounting Auditor

i. Name	PwC Japan LLC
ii. Principal Office Location	1-1-1 Otemachi, Chiyoda-ku, Tokyo
iii. Names of Executing Partners	Katsuhiko Saito Yuriko Sagiya

3. Reason for Nominating the Accounting Auditor Listed in (1)

The reason for nominating Amaterasu Limited Audit Company as the candidate for accounting auditor is that it possesses the expertise, independence, audit quality assurance, appropriate audit plans, and systems suitable for the size of the Company's business, and has established a structure to ensure that audits are conducted properly and appropriately. Furthermore, after comprehensive consideration of the audit costs, we have determined that they are the most suitable as the Company's accounting auditor.





4. Date of Appointment of the Outgoing Accounting Auditor

June 27, 2018

5. Opinions in Audit Reports, etc. Prepared by the Outgoing Certified Public Accountants in the Last Three Years

There are no relevant matters.

6. Reason and Background for the Decision or Change

The term of office of PwC Japan LLC, the Company's current accounting auditor, will expire at the conclusion of the 24th Annual General Meeting of Shareholders scheduled for June 27, 2024. While we believe that the current accounting auditor has sufficient structures in place to ensure that audits are conducted properly and appropriately, we have chosen to appoint Amaterasu Limited Audit Company after comprehensive consideration of the expertise, independence, audit quality assurance, audit plans, and systems appropriate for the size of the Company's business, as well as audit costs.

7. Opinions on the Reason and Background Stated in Section 6.

- (1) Opinion of the Outgoing Accounting Auditor
 We have received a response stating that there are no particular opinions.
- (2) Opinion of the Audit & Supervisory Board Members We have judged it to be appropriate.

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