

Ticker Symbol: 3905  
June 27, 2024

Datasection Inc.  
1-3-8 Nishi-Gotanda, Shinagawa-ku, Tokyo  
Shinichi Iwata, President, CEO and CFO

## Notice of Resolutions of the 24th Annual General Meeting of Shareholders

Dear Shareholders,

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

We hereby inform you that the following matters were reported and resolved at the Company's 24th Annual General Meeting of Shareholders held today.

Sincerely,

### 1. Matters to Be Reported

- (1) Report on the Business Report, Consolidated Financial Statements, and the Results of the Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 24th Fiscal Year (from April 1, 2023, to March 31, 2024)

The content of the above Business Report, Consolidated Financial Statements, and the results of the audit thereof were reported.

- (2) Report on the Financial Statements for the 24th Fiscal Year (from April 1, 2023, to March 31, 2024)

The content of the above Financial Statements was reported.

### 2. Matters to Be Resolved

Proposal No.1 Partial Amendments to the Articles of Incorporation

The proposal was approved and adopted as originally proposed, and the necessary amendments to the Articles of Incorporation were made.

Proposal No.2 Election of Six Directors

The proposal was approved and adopted as originally proposed, and Shinichi Iwata, Christian Pablo Cafatti Cuevas, Daisuke Katano, Norihiko Ishihara, Kohki Sakata, and Yuki Uchiyama (all reappointed) were elected and assumed office. Notably, Kohki Sakata and Yuki Uchiyama are Outside Directors.

Proposal No.3 Election of One Audit & Supervisory Board Member

The proposal was approved and adopted as originally proposed, and Izumi Nishio (newly appointed) was elected and assumed office. Notably, Izumi Nishio is an Outside Audit & Supervisory Board Member.

Proposal No.4 Election of Accounting Auditor

The proposal was approved and adopted as originally proposed, and Amaterasu Limited Audit Company was elected as Accounting Auditor and assumed office.

Proposal No.5 Approval of Share Exchange Agreement with MSS Inc.

The proposal was approved and adopted as originally proposed, and based on the Share Exchange Agreement entered into with MSS Inc. (hereinafter referred to as "MSS") on June 3, 2024, the Company will conduct a share exchange effective July 1, 2024, making the Company the wholly owning parent company and MSS the wholly owned subsidiary in the share exchange.

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