



July 4, 2024

Company name Datasection Inc.

Representative Norihiko Ishihara, President, CEO

(Code No. 3905, TSE Growth)

Contact Shinichi Iwata, Vice President, CFO and COO

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Notice Regarding Appointment of a New Chairman

We hereby announce that during the Board of Directors meeting held today, Datasection Inc. (hereinafter referred to as the "Company") resolved to appoint Mr. Pablo Casado (hereinafter referred to as "Mr. Casado") as the Chairman of the Company, effective the same day. This decision was made to strengthen our management structure and enhance business profitability.

1. Purpose

Currently, the Company is preparing for the operation of AI data centers and AI cloud services, as outlined in its new strategy. This business strategy is not limited to Japan but also considers global expansion, particularly in Europe.

In recent years, various European nations have accelerated the adoption of AI in response to heightened geopolitical risks.

By welcoming Mr. Casado, the former leader of Spain's People's Party and operator of Hyperion Fund FCR, established in January 2024 with a focus on security and AI, we anticipate significant contributions to the collaboration and promotion of projects in various countries. Mr. Casado's involvement is expected to strongly support the execution of the Company's new strategy.

Please note that Mr. Casado does not qualify as a director of the Company.

2. Name of the New Chairman

Pablo Casado Blanco





Brief Biography of the New Chairman	
Name	Pablo Casado Blanco
Date of Birth	February 1, 1981
Career Summary	2002 International Private Banking at Banco Santander in Geneva,
	Switzerland
	2004 Advisor to the Vice President and Minister of Justice and Interior of the Community of Madrid
	2007 Deputy in the Madrid Assembly and Spokesperson for Justice and
	Interior, and Deputy for Budgets and Treasury
	2009 Chief of Staff to the Former President of the Government of Spain Visiting Professor, Global LeadershipCompetitiveness Program, McDonough Business School, Georgetown Univ.
	2012 Member of Congress. Spokesperson in the European Union and the
	Foreign Affairs Committee
	Fellow of the Center for Transatlantic Relations, Johns Hopkins
	University
	2015 President of the Education Commission, and the Sustainable Mobility Commission
	Representative of Spain at the Security Commission of COSAC and the Union for the Mediterranean
	2016 Vice President of the European Union Commission at Congress Member of the "New Leaders for Europe" group of the World Economic Forum
	2018 President of PP, Leader of the Opposition, Candidate for the Presidency of the Government of Spain
	Vice President of the International Democrat Union (IDU) and the
	Centrist Democrat International (IDC)
	2022 Chairman, Atlantic Basin Initiative, School of Advanced International Studies, Johns Hopkins University
	Distinguished Fellow, Transatlantic Leadership Network
	2023 Founder and Managing Partner, Hyperion Fund FCR
	Chairman of the Board, Archery Capital SL
Number of Shares of the Company Owned	-

4. Date of Appointment July 4, 2024

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