

September 25, 2024

Company name: Datasection Inc.
Representative: Representative Director, President and CEO
Norihiko Ishihara
(Securities code: 3905, TSE Growth)
Contact person in charge: Representative Director, Vice President CFO
and COO, Shinichi Iwata
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Notice of Extraordinary General Meeting of Shareholders (Decision to Hold) and Transition to a Company with an Audit and Supervisory Committee

Datasection Inc. hereby announces that its Board of Directors, at a meeting held today, resolved to hold an extraordinary general meeting of shareholders (hereinafter referred to as the "Extraordinary General Meeting of Shareholders") and to make the transition to a company with an audit and supervisory committee. The details are as follows.

1. Extraordinary General Meeting of Shareholders

(1) Record date for the Extraordinary General Meeting of Shareholders

In order to determine the shareholders who are entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders, the Company has set September 30, 2024 as the record date, and the shareholders whose names appear or are recorded in the final shareholders' register as of that date shall be the shareholders entitled to exercise their voting rights.

1. Record date: Monday, September 30, 2024
2. Date of public notice: Friday, September 13, 2024
3. Method of public notice: Public notice is made electronically and posted on the Company's website.
<https://www.datasection.co.jp/en>

(2) Date and time of the Extraordinary General Meeting of Shareholders

Friday, November 22, 2024 at 11:00 a.m.

(3) Place of the Extraordinary General Meeting of Shareholders and agenda items, etc.

The details of the Extraordinary General Meeting of Shareholders, including the place of the meeting and the agenda items, will be announced as soon as they are determined at a meeting of the Board of Directors to be held at a later date.

2. Transition to a company with an audit and supervisory committee

(1) Purpose of transition

The Company believes that good corporate governance is essential to ensure the transparency and fairness of corporate management and to realize sustainable improvement of corporate value, and is striving to enhance corporate governance.

By making the transition to a company with an audit and supervisory committee, the Company aims to further enhance corporate governance by strengthening the supervisory function of the Board of Directors, as well as to improve the speed and flexibility of decision-making in business execution, with the goal of further increasing corporate value.

(2) Timing of transition

The Company plans to ask its shareholders to approve the necessary amendments to its Articles of Incorporation for the transition at the Extraordinary General Meeting of Shareholders scheduled to be held on November 20, 2024, and make the transition to a company with an audit and supervisory committee.

(3) Other

Details of the amendments to the Articles of Incorporation and the candidates for the Board of Directors will be announced as soon as they are determined.