

October 30, 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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(Change in Disclosed Matters)

Notice of Change of Date and Time for the Extraordinary General Meeting of Shareholders

Datasection Inc. released the "Notice of Extraordinary General Meeting of Shareholders (Decision to Hold) and Transition to a Company with an Audit and Supervisory Committee" dated September 25, 2024. The Company hereby announces that its Board of Directors has resolved to change the date and time of the extraordinary general meeting of shareholders (hereinafter referred to as the "Extraordinary General Meeting of Shareholders") at a meeting held today.

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.

1. Reason for change

Due to the time required to finalize the agenda items

2. Details of change (changes are underlined)

Date and time of the Extraordinary General Meeting of Shareholders

(Before change)

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

(After change)

Thursday, December 19, 2024 at 9:00 a.m.