

November 18, 2024

Company name: Datasection Inc.
 Representative: Representative Director, President and CEO
 Norihiko Ishihara
 (Securities code: 3905, TSE Growth)
 Contact person in charge: Director, Daisuke Katano
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(Change in Disclosed Matters) Notice of Change in Representative Director (Resignation)

In the "(Update on Disclosed Matters) Notice of Determination of the Place of Extraordinary General Meeting of Shareholders and Agenda Items to be Proposed, Partial Amendments to the Articles of Incorporation Accompanying the Transition to a Company with an Audit and Supervisory Committee, and Changes in Officers and Representative Director (Resignation)" dated November 8, 2024, the Company disclosed the change in representative director. The Company hereby announces the following partial change regarding the matter.

1. Reason for change

Shinichi Iwata, Representative Director, Vice President CFO and COO of the Company, was scheduled to retire from the position of Representative Director due to the expiration of his term of office as Director upon the Company's transition to a company with an audit and supervisory committee. The Company has accepted his resignation from his position as Representative Director as of today, as it is essential for the Company to make a more rapid transition to the new management structure in order to establish a competitive advantage through the Group's new strategy in the field of AI, such as AI data center operation and AI cloud services.

2. Details of change

(Resignation of position as Representative Director)

Name	Former position	New position
Shinichi Iwata	Representative Director, Vice President CFO and COO	Director, Vice President CFO and COO

*Mr. Shinichi Iwata will also retire from the position of Director due to the expiration of his term of office at the conclusion of the extraordinary general meeting of shareholders of the Company scheduled to be held on December 19, 2024.

3. Date of resignation

November 18, 2024

4. Other

Even after the resignation of the representative director stated above, the number of representative directors as stipulated by law and the Articles of Incorporation of the Company is still satisfied.