



Company name Datasection Inc.

Representative President and Representative Shinichi Iwata

Director, CEO and CFO

(Code No. 3905, TSE Growth)

Contact President and Representative Shinichi Iwata

Director, CEO and CFO

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## Notice on the Appointment of New Chairperson

The Company has established the position of Chairperson with effect from March 1, 2024, in order to strengthen our management structure and improve operating revenue, and Norihiko Ishihara has been newly appointed as Chairperson, as described below.

## 1. Purpose

Mr. Ishihara, President and Representative Director and CEO of VLC Holdings Co., Ltd., will assume the position of Chairman of the Board of Directors, effective today, with the aim of strengthening the management structure and improving operating revenues.

As announced in the "Notice on Record Date for the Convocation of Extraordinary General Meeting of Shareholders, Decision on Proposals, etc., and Election of Director Candidates" dated February 24, 2024, Mr. Ishihara is a candidate for election as a new director at the Company's Extraordinary General Meeting of Shareholders to be held on April 17, 2024 (Wednesday).

## 2. Name of the new Chairperson

Norihiko Ishihara

3. Biography of the new Chairperson

Name (Date of birth)		Biography	No. of Company Shares Held
Norihiko Ishihara (May 4, 1977)	Apr. 2001 Aug. 2004 Feb. 2009 Jan. 2011 Mar. 2011 Sep. 2013 Apr. 2014 Jun. 2014 Jun. 2017 Jun. 2018 Jan. 2018 Jan. 2018 Jan. 2020 Jun. 2020 Jun. 2020 June 2021 Jun. 2022	Joined Goldman Sachs Asset Management Co., Ltd. Joined Goldman Sachs Japan Co., LTD. Director and Vice President, Japan Core Partner Inc. Director of Atomixmedia Inc. Founded Sun Investment LLC, Representative Partner (current position) Director of Miyako Capital Founded Sun Investment Co., Ltd., Representative Director (current position) Representative Director of Atomixmedia Inc. Director of Atomixmedia Inc. Director, VLC Holdings Co., Ltd. President and Representative Director, VLC Holdings Co., Ltd. Chairman of the Board & CEO, Strategic Cyber Holdings LLC (current position) Director, CEL.LTD (current position) President and Representative Director and CEO, VLC Holdings Co., Ltd. (current position) President and Representative Director and CEO, VLC Co., Ltd. President and Representative Director and CEO, VLC Co., Ltd. Director, Marketing System Services Co., Ltd. (currently MSS Inc.) (current position) Director, VLC Co., Ltd. (current position)	-

Jun. 2023	Representative Director and CEO, CYBERGYM Japan	
	Co., Ltd. (current position)	

## **4. Date of appointment** March 1, 2024