

Security Code: 3905
June 26, 2025

To Our Shareholders,

Datasection Inc.
1-3-8 Nishigotanda
Shinagawa-ku, Tokyo
Norihiko Ishihara
Representative Director
President and CEO

Notice of Resolutions Adopted at the 25th Annual General Meeting of Shareholders

Datasection Inc. would like to express our sincere gratitude for your continued support. We are pleased to inform you that the matters outlined below were reported and resolved at the 25th Annual General Meeting of Shareholders of our company, held today.

Matters Reported

1. Business report and consolidated financial statements for the 25th Fiscal Year (April 1, 2024 to March 31, 2025), and audit reports by the accounting auditor and audit & supervisory board

The contents of the above business report and consolidated financial statements, as well as the results of the audits by the accounting auditor and the audit & supervisory board, were reported.

2. Non-Consolidated financial statements for the 25th Fiscal Year (from April 1, 2024 to March 31, 2025)

The contents of the above non-consolidated financial statements were reported.

Matters Resolved

Election of Three Directors

The proposal was approved as originally proposed and Mr. Pablo Casado Blanco, Mr. Norihiko Ishihara and Mr. John Ellis Bush Jr. were re-elected and assumed office accordingly.