

August 14, 2025

8F Gotanda PLACE
1-3-8, Nishigotanda, Shinagawa-ku
Tokyo, 141-0031

Datasection Inc.
Representative Director Norihiko Ishihara

To Our Shareholders,

Notice of Record Date for Extraordinary General Meeting of Shareholders

Datasection Inc. hereby gives notice that, in order to determine the shareholders entitled to exercise voting rights at the Extraordinary General Meeting of Shareholders scheduled to be held within three months from August 29, 2025, the Company has set Friday August 29, 2025, as the record date.

Shareholders whose names are recorded in the final register of shareholders as of the close of business on the record date shall be deemed entitled to exercise such rights at the meeting.

Shareholder Registry Administrator: Sumitomo Mitsui Trust Bank, Limited
1-4-1 Marunouchi, Chiyoda-ku, Tokyo

Location of Shareholder Registry Administrator's office:
Securities Agent Department
Sumitomo Mitsui Trust Bank, Limited
1-4-1 Marunouchi, Chiyoda-ku, Tokyo