

1 July 2026

Company name: Datasection Inc.
Representative: Norihiko Ishihara
Representative Director,
President and CEO
(Securities code: 3905, TSE
Growth)
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Notice of Resolutions Adopted at the 26th Ordinary General Meeting of Shareholders

Dear Shareholders,

We would like to express our sincere appreciation for your continued support.

We hereby notify you that the following matters were reported and the following resolutions were adopted at the Company's 26th Ordinary General Meeting of Shareholders held on 30 June 2026.

Matters Reported

1. Business Report and Consolidated Financial Statements for the 26th Fiscal Year (from 1 April 2025 to 31 March 2026), and Reports on the Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
The contents of the Business Report and the Consolidated Financial Statements, as well as the results of the relevant audits, were reported.

2. Non-Consolidated Financial Statements for the 26th Fiscal Year (from 1 April 2025 to 31 March 2026)

The contents of the Non-Consolidated Financial Statements were reported.

Matters Resolved

Proposal No. 1: Election of Three Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The proposal was approved as originally proposed.

Proposal No. 2: Election of Three Directors Who Are Audit and Supervisory Committee Members

The proposal was approved as originally proposed.

Proposal No. 3: Revision of the Amount of Remuneration for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The proposal was approved as originally proposed.

Proposal No. 4: Revision of the Amount of Remuneration for Directors Who Are Audit and Supervisory Committee Members

The proposal was approved as originally proposed.

Proposal No. 5: Revision of the Restricted Share-Based Remuneration Plan for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The proposal was approved as originally proposed.

Proposal No. 6: Introduction of a Restricted Share-Based Remuneration Plan for Directors Who Are Audit and Supervisory Committee Members

The proposal was approved as originally proposed.