1 October 2026


| | |
|---|---|
| Company name: | Datasection Inc. |
| Representative: | Norihiko Ishihara<br>Representative Director, President, Executive Officer and CEO<br>(Securities code: 3905, TSE Growth) |
| Contact: | Yuichi Nozawa<br>General Manager, Legal Department<br>TEL: +81 50-3649-4858 |


# Notice Regarding Change in Specified Subsidiary

Datasection Inc. (the “Company”) hereby announces that, on 30 September 2026, it resolved to increase the capital of its subsidiary, Datasection (Thailand) Co., Ltd. (“DSTH”), and that the capital increase was completed on the same date. As DSTH’s share capital following the capital increase is equivalent to 10% or more of the Company’s share capital, DSTH now qualifies as a specified subsidiary of the Company. Details are set forth below.

DSTH was established as a subsidiary of the Company on 21 January 2026. However, as its impact on the consolidated financial statements was immaterial, it had been treated as a non-consolidated subsidiary. As DSTH’s significance within the Company’s group has now increased, the Company has decided to newly include DSTH in the scope of consolidation from the second quarter of the fiscal year ending 31 March 2027.

## 1. Reason for the Change

The Company has designated DSTH, its subsidiary, as the operating entity of the data centre to be opened in the Kingdom of Thailand, and has carried out a capital increase in DSTH in line with the expansion of its business. As a result, the total amount of DSTH’s share capital has become equivalent to 10% or more of the Company’s share capital, resulting in a change in a specified subsidiary.

2. Overview of the Specified Subsidiary Subject to the Change

| | | |
|---|---|---|
| ① Name | Datasection (Thailand) Co., Ltd. | |
| ② Address | No.92 Central Park Office, Suite No.3597, 35th Floor, Rama IV Road, Silom Subdistrict, Bang Rak District, Bangkok | |
| ③ Title and Name of Representative | Norihiko Ishihara, CEO | |
| ④ Business Activities | Operation of AI data centres | |
| ⑤ Share Capital | THB 675,086,000 (JPY 3,166 million) (Note 1) | |
| ⑥ Date of Establishment | 21 January 2026 | |
| ⑦ Major Shareholder and Shareholding Ratio | The Company: 99.99% | |
| ⑧ Relationship with the Listed Company | Capital Relationship | The Company holds 99.99% of the shares of DSTH, and the remaining shares are held by the Company's Representative Director. (Note 2) |
| | Personnel Relationship | The Company's Representative Director concurrently serves as the representative of DSTH. |
| | Business Relationship | The Company has extended loans to DSTH. |
| ⑨ Financial Condition and Operating Results for the Past Three Years | Not applicable, as DSTH has a December fiscal year-end and was established on 21 January 2026. | |

Note 1: Converted at the exchange rate of JPY 4.69 to THB 1 as of 30 September 2026.
Note 2: Because a minimum of two shareholders is required, the Company's Representative Director has become a shareholder on an interim basis. These shares will be transferred to another subsidiary of the Company at a price equal to the original investment amount.

3. Outlook

The capital increase will not have a material impact on the Company's consolidated financial results. However, should any matter requiring disclosure arise, the Company will announce it promptly.