Translation

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August 9, 2024

Name of listed company: kubell Co., Ltd. Listing exchange: Tokyo Stock Exchange

Securities code: 4448 URL:https://www.kubell.com/en/ir/

Representative: Masaki Yamamoto, Representative Director, President, Senior Executive Officer & CEO

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Notice Concerning Postponement of Announcement of Results for the Second Quarter of Fiscal Year Ended December 31, 2024

kubell Co., Ltd. (the "Company") announces that the Company has decided to postpone the announcement of consolidated financial Results for the second quarter of the fiscal year ended December 31, 2024, originally scheduled for August 9, 2024.

1. Reason for the postponement of financial results announcement

The Company has been preparing to announce the financial results for the second quarter of the fiscal year ended December 2024 on August 9, 2024. However, in the process of financial closing, we found that the accounting treatment related to capital consolidation procedures occurred in the fiscal year ended December 31, 2021, has not been appropriate. In this situation, we have decided to change the announcement date, in order to carefully measure the impact on the previous financial statements.

2. New schedule for the announcement of financial results

The announcement of financial results has been rescheduled for August 14, 2024. Also, the Company will make corrections of previous financial statements and disclose them on the same day.

3. Impact on operating performance

While we plan to revise the consolidated financial statements for each fiscal year from December 2021 to December 2023, we anticipate that the cumulative impact on the consolidated financial results for each period will not be significant. The impact on operating performance in the fiscal year ending December 31, 2024 will be negligible.