Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

March 28, 2025

Company name: CUBE SYSTEM INC.
Name of representative: Masahiro Nakanishi,
Representative Director and President
(Securities code: 2335;
Tokyo Stock Exchange, Prime Market)
Inquiries: Hirofumi Kitagaki,
Seniority Corporate Officer, President's Office
Telephone: +81-(0)3-5487-6030

Notice of Executive Officer HR

We have decided on the appointment of the Executive Officer of the planned in June 2025 at the Board Meeting held on March 28, 2025. The decision is as shown below.

1. Executive Officer HR (June 2025 planned)

(1) Newly appointed

Name	Position	Current Position
Katsuya Mori	Seniority Executive Officer Deputy division director, Solution Business Division 2	-

2. Department and Office manager HR (As of April 1, 2025)

(1) Newly appointed

Name	Position	Current Position
Kyoji Minemura	Office manager, Internal Audit Office	-