January 28, 2025

Company name: V-cube, Inc.
Chairman & Group CEO: Naoaki Mashita
Tokyo Stock Exchange, Prime Market (stock code: 3681)
Contact: Director & CFO, Corporate Planning Division General Manager
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Notice of Change in Representative Director's Positions

V-cube, Inc.("Company") hereby announces that its Board of Directors, at a meeting held today, resolved to change the positions of Representative Directors.

This change is expected to be formally approved at the 25th Annual General Meeting of Shareholders, scheduled for late March 2025, and subsequently at the Board of Directors meeting to be held thereafter.

1. Change in Representative Director's Positions

Name	New Position	Current Position
Naoaki Mashita	President and Representative Director, Group CEO	Chairman and Representative Director, Group CEO
Masaya Takada	Vice President and Representative Director, CEO	President and Representative Director, CEO (Domestic)

2. Reasons for Change in Positions

Mr. Mashita, who is scheduled to assume the position of President and Representative Director, will strengthen his commitment to the Company's management by transitioning from Chairman back to President and Representative Director, in response to the current challenges of weak business performance and a declining stock price. He will work towards maintaining its listing on the Prime Market through enhanced dialogue with investors and initiatives to improve the stock price, while also striving to improve business performance by further promoting sales activities.

Additionally, Mr. Takada, who is scheduled to assume the position of Vice President and Representative Director, will continue to focus on management as CEO, primarily in Japan, and will remain committed to enhancing corporate value.