March 10, 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
Kazuki Yamamoto (TEL.03-6625-5011)

Notice Concerning Determination of Issuance Details for Stock Options (Stock Acquisition Rights)

In accordance with the resolution of the Board of Directors meeting held on February 21, 2025, V-cube, Inc. (the "Company") hereby announces that the previously undetermined matters regarding the issuance of stock options (the 20th Stock Acquisition Rights) to be granted to the Company's employees have been finalized as follows.

Free Stock Option (20th Stock Acquisition Rights)

1. Allottees, Number of Allottees, and Number of Stock Acquisition Rights Allocated
   Employees of the Company: 19 persons, 6,930 units

2. Type and Number of Shares Subject to Stock Acquisition Rights
   Common stock: 693,000 shares

3. Amount to be Paid in Exchange for Stock Acquisition Rights
   10,000 yen per stock acquisition right
   However, the amount to be paid will be offset against the equivalent remuneration claims of the allottees against the Company.

4. Amount of Assets to be Contributed Upon Exercise of Stock Acquisition Rights
   Exercise price per stock acquisition right: 18,200 yen