April 14, 2025

Company name: V-cube, Inc.
President & 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 March 28, 2025, V-cube, Inc. (the "Company") hereby announces that the undecided details regarding the issuance of stock options (the 21st Stock Acquisition Rights) to be granted to the Company's directors and employees have been finalized as follows.

Free Stock Option (21st Stock Acquisition Rights)

1. Allottees, Number of Allottees, and Number of Stock Acquisition Rights Allocated
   Directors: 4 persons, 5,800 units
   Employees: 1 person, 400 units

2. Type and Number of Shares Subject to Stock Acquisition Rights
   Common stock: 620,000 shares (100 shares per unit of stock acquisition right)

3. Amount to be Paid in Exchange for Stock Acquisition Rights
   8,700 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: 16,000 yen