March 6, 2026

Company name: V-cube, Inc.
President & Group CEO: Naoaki Mashita
Tokyo Stock Exchange, Prime Market (stock code: 3681)
Contact: Director & CFO, Kazuki Yamamoto (TEL. +81-03-6625-5011)

Notice Concerning the Policy for Holding an Adjourned Meeting of the 26th Annual General Meeting of Shareholders

V-cube, Inc. (the "Company") hereby announces that it has resolved today, by a written resolution in lieu of a Board of Directors meeting, on the policy for holding an adjourned meeting of the 26th Annual General Meeting of Shareholders, as described below.

1. Reason for the Decision on the Policy for Holding an Adjourned Meeting

The Company originally planned to report the following items for the 26th Annual General Meeting of Shareholders (the "General Meeting") scheduled to be held on March 31, 2026:

Matters to be Reported:

1. Business Report, Consolidated Financial Statements, and Audit Reports by the Independent Auditor and the Audit and Supervisory Committee for the 26th Fiscal Year (from January 1, 2025 to December 31, 2025).
2. Non-consolidated Financial Statements for the 26th Fiscal Year (from January 1, 2025 to December 31, 2025).

However, as announced in the "Notice Concerning Postponement (Re-postponement) of the Announcement of Financial Results for the Fiscal Year Ended December 2025" dated February 27, 2026, the year-end closing procedures are still ongoing. Due to delays in audit procedures which are expected to take a certain amount of time, the audit has not yet been completed. Consequently, the Company is unable to report the aforementioned items at the General Meeting.

Accordingly, the Company plans to propose at the General Meeting that an adjourned meeting (the "Adjourned Meeting") be held as soon as the closing procedures are completed to report these matters, and that the determination of the date, time, and venue for the Adjourned Meeting be delegated to the Board of Directors (the "Proposal"). Subject to the approval of the Proposal at the General Meeting, the Company will send a notice of convocation to shareholders and hold the Adjourned Meeting.

Please note that as the Adjourned Meeting is part of the General Meeting, shareholders entitled to exercise their voting rights at the Adjourned Meeting will be the same as those entitled to do so at the General Meeting.

2. Overview of the 26th Annual General Meeting of Shareholders

(1) Overview of the Annual General Meeting

- Date and Time: 2:00 p.m. on Tuesday, March 31, 2026
- Venue: The Company's studio, 16th floor, NBF Platinum Tower, 1-17-3 Shirokane, Minato-ku, Tokyo
- Purpose of the Meeting:

  Matters to be Reported: (These items will be reported at the Adjourned Meeting, not at this General Meeting)

  1. Business Report, Consolidated Financial Statements, and Audit Reports by the Independent Auditor and the Audit and Supervisory Committee for the 26th Fiscal Year (from January 1, 2025 to December 31, 2025).
  2. Non-consolidated Financial Statements for the 26th Fiscal Year (from January 1, 2025 to December 31, 2025).

  Matters to be Resolved:

  1. Election of four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members).
  2. Election of one (1) Substitute Director who is an Audit and Supervisory Committee Member.

(2) Overview of the Adjourned Meeting

- Date, Time and Venue: To be announced promptly once determined, following the approval of the Proposal at the General Meeting.
- Purpose of the Meeting:

  Matters to be Reported:

  1. Business Report, Consolidated Financial Statements, and Audit Reports by the Independent Auditor and the Audit and Supervisory Committee for the 26th Fiscal Year (from January 1, 2025 to December 31, 2025).
  2. Non-consolidated Financial Statements for the 26th Fiscal Year (from January 1, 2025 to December 31, 2025).