March 31, 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)

(Correction)
Notice Concerning Change of Representative Directors and Appointment of Directors

V-cube, Inc. (the "Company") hereby announces that it has made certain corrections to the " Notice Concerning Change of Representative Directors and Appointment of Directors" disclosed on March 6, 2026. The corrected sections are underlined.

【Before Correction】
V-cube, Inc. (the "Company") hereby announces that it has resolved, by a written resolution in lieu of a meeting of the Board of Directors held today, to change its representative directors and appoint directors as described below.
The change of representative directors and the election of directors (excluding directors who are Audit and Supervisory Committee members) are scheduled to be officially determined following resolutions at the 26th Annual General Meeting of Shareholders to be held on March 31, 2026, its adjourned meeting (date to be determined), and the meeting of the Board of Directors to be held after the conclusion of the adjourned meeting.

1. Change of Representative Directors
(1) Reason for the change
(Omitted)

(2) Details of the change

Name	New Title	Current Title
Naoaki Mashita	Director and Chairman	Representative Director and President, Group CEO
Jun Mizutani	Representative Director and President, CEO	Director and Vice President, COO
Masaya Takada	Retiring	Representative Director and Vice President, CEO

(3) Career summary of newly appointed representative director
(Omitted)

(4) Scheduled date of assuming office
The date of the adjourned meeting of the Annual General Meeting of Shareholders scheduled to be held on March 31, 2026 (date to be determined).

2. Appointment of Officers
(Omitted)

【After Correction】
The Company hereby announces that it has resolved, by a written resolution in lieu of a meeting of the Board of Directors, the change of representative directors and executive personnel as described below.
The change of representative directors is scheduled to be officially determined following a resolution at the meeting of the Board of Directors to be held on March 31, 2026. The appointment of directors (excluding directors who are Audit and Supervisory Committee members) is scheduled to be officially determined following resolutions at the 26th Annual General Meeting of Shareholders and its adjourned meeting (date to be determined) scheduled for March 31, 2026, as well as the meeting of the Board of Directors to be held after the conclusion of the adjourned meeting.

1. Change of Representative Directors
(1) Reason for the change
(Omitted)

(2) Details of the change

Name	New Title	Current Title
Naoaki Mashita	Director and Chairman	Representative Director and President, Group CEO
Jun Mizutani	Representative Director and President, CEO	Director and Vice President, COO
Masaya Takada	Director	Representative Director and Vice President, CEO

Masaya Takada is scheduled to retire upon the expiration of his term of office at the conclusion of the adjourned meeting of the 26th Annual General Meeting of Shareholders (date to be determined) scheduled for March 31, 2026.

(3) Career summary of newly appointed representative director
(Omitted)

(4) Scheduled date of assuming office
April 1, 2026

2. Appointment of Officers
(Omitted)