April 30, 2026

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

Notice Concerning Change in Matters Disclosed Regarding Change of Representative Directors and Appointment of Directors

V-cube, Inc. (the "Company") hereby announces that it has made certain changes to the matters described in the "Notice Concerning Change of Representative Directors and Appointment of Directors " dated March 6, 2026, which was previously corrected in the "(Correction) Notice Concerning Change of Representative Directors and Appointment of Directors " dated March 31, 2026. These changes have arisen in light of the "Notice Concerning Cancellation of Adjourned Meeting of the 26th Annual General Meeting of Shareholders and Convocation of Extraordinary General Meeting of Shareholders" dated April 30, 2026. The changed portions are underlined below.

[Before Change]
The Company hereby announces that it has resolved, by a written resolution in lieu of a resolution of the Board of Directors, to change its representative directors and other 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. Furthermore, 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) to be held on March 31, 2026, and at a meeting of the Board of Directors to be held after the conclusion of the Adjourned Meeting.

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

(2) Details of 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

(Note) Masaya Takada is scheduled to retire due to 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) to be held on March 31, 2026.

(3) Career summary of newly appointed Representative Director
(Omitted)

(4) Scheduled date of assuming office
(Omitted)

2. Appointment of Directors
(1) Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)
(Omitted)

(2) Directors who are Audit and Supervisory Committee Members after the conclusion of the 26th Annual General Meeting of Shareholders
(Omitted)

(3) Retiring Directors (excluding Directors who are Audit and Supervisory Committee Members)

Name	Current Title
Masaya Takada	Representative Director and Vice President, CEO
Kenichi Nishimura	Outside Director

(Note) These individuals are scheduled to retire due to the expiration of their terms of office at the conclusion of the Adjourned Meeting of the 26th Annual General Meeting of Shareholders (date to be determined) to be held on March 31, 2026.

[After Change]
The Company hereby announces that it has resolved, by a written resolution in lieu of a resolution of the Board of Directors, to change its representative directors and other personnel as described below.

The change of Representative Directors has been determined following a resolution at the meeting of the Board of Directors held on March 31, 2026. Regarding the appointment of Directors (excluding Directors who are Audit and Supervisory Committee Members), a resolution was passed at the 26th Annual General Meeting of Shareholders held on March 31, 2026, and an Adjourned Meeting was originally scheduled to be held. However, following the Company's decision on April 30, 2026, not to hold the Adjourned Meeting, the appointments have become effective as of March 31, 2026.

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

(2) Details of 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	—	Representative Director and Vice President, CEO

(Note) Masaya Takada was scheduled to retire due to 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) to be held on March 31, 2026. However, following the Company's decision on April 30, 2026, not to hold the Adjourned Meeting of said Annual General Meeting of Shareholders, his retirement is effective as of March 31, 2026.

(3) Career summary of newly appointed Representative Director
(Omitted)

(4) Scheduled date of assuming office
(Omitted)

2. Appointment of Directors
(1) Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)
(Omitted)

(2) Directors who are Audit and Supervisory Committee Members after the conclusion of the 26th Annual General Meeting of Shareholders
(Omitted)

(3) Retiring Directors (excluding Directors who are Audit and Supervisory Committee Members)

Name	Current Title
Masaya Takada	Representative Director and Vice President, CEO
Kenichi Nishimura	Outside Director

(Note) These individuals were scheduled to retire due to the expiration of their terms of office at the conclusion of the Adjourned Meeting of the 26th Annual General Meeting of Shareholders (date to be determined) to be held on March 31, 2026. However, following the Company's decision on April 30, 2026, not to hold the Adjourned Meeting of said Annual General Meeting of Shareholders, their retirement is effective as of March 31, 2026.