

April 30, 2025

Company name: CUBE SYSTEM INC.  
Name of representative: Masahiro Nakanishi,  
Representative Director and President  
(Securities code: 2335;  
Tokyo Stock Exchange, Prime Market)  
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## Notice of Changes in Representative Directors

CUBE SYSTEM INC. announces the following regarding a change in the Representative Director, as determined at the Board of Directors meeting held today. This change is scheduled to be officially decided at the Board of Directors meeting to be held on June 26, 2025, following the conclusion of the 53rd Ordinary General Meeting of Shareholders.

### 1. Reasons for changes

To achieve sustainable growth and increase corporate value, we continue to strengthen our supervisory functions. This time, we will change our representative director structure to a single representative director in order to further clarify management responsibilities, establish a more flexible and speedy management system.

### 2. Details of changes

Name	Position	Current Position
Osamu Sakiyama	Chairman of the Board	Chairman and Representative Director

### 3. Scheduled date of transfer

June 26, 2025