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June 17, 2026

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Name of representative: Masahiro Nakanishi,
Representative Director and President
(Securities code: 2335;
Tokyo Stock Exchange, Prime Market)
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Notice Regarding Controlling Shareholder, etc.

CUBE SYSTEM INC. hereby announces the following matters concerning controlling shareholders, etc. with respect to Nomura Research Institute, Ltd. (NRI), which is an affiliated company.

1. Trade Name, etc. of Parent Company, Controlling Shareholder (excluding Parent Company) or Other Affiliated Company

(As of March 31, 2026)

Name	Attribute	Voting Rights Holding Ratio (%)			Financial Instruments Exchange on which Shares are Listed
		Direct Ownership	Aggregate Ownership	Total	
Nomura Research Institute, Ltd.	Other Affiliated Company	20.21	—	20.21	Tokyo Stock Exchange Prime Market

2. Position of the Listed Company within the Corporate Group of the Parent Company, etc. and Other Relationships

- (1) Position within the Corporate Group
NRI is classified as an “other affiliated company” holding 20.21% of the Company’s voting rights.
- (2) Business Constraints, Risks and Benefits Arising from Belonging to the Corporate Group
NRI and its group companies constitute a major and stable business partner of the Company Group, accounting for 48.7% of the Company Group’s sales in the most recent fiscal year.
Changes in the business conditions of the NRI group may have a significant impact on the performance of the Company Group.
- (3) Policy on Ensuring a Certain Degree of Independence from the Parent Company, Measures Therefor, and Status of Securing Independence
The Company conducts its business activities and management decisions under its own responsibility, thereby ensuring a certain level of independence from NRI. Furthermore, transactions with NRI and its group are conducted under terms and conditions, including pricing, determined through negotiations in the same manner as with other general business partners, and the Company believes that it maintains independent management judgment.

3. Matters Concerning Transactions with the Parent Company

Fiscal Year Ended March 31, 2026 (From April 1, 2025 to March 31, 2026)

Relationship		Transaction Amount (Millions of Yen)	Account	Ending Balance (Millions of Yen)
Concurrent Directors	Business Relationship			
No concurrent directors	Capital and Business Alliance Outsourcing of Software Development Services	8,011	Accounts Receivable	854

Note: Transaction amounts and balances represent figures for NRI on a non-consolidated basis.