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June 25, 2026

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 Regarding Important Personnel Changes

We hereby announce that, at the meeting of the Board of Directors held on June 25, 2026, the Company resolved to implement important personnel changes effective July 1, 2026, as outlined below.

1. Personnel Changes of Department and Office Heads (effective July 1, 2026)

Name	Position	Current Position
Tsuyoshi Higashimura	Head of Nagoya Office	-
Michiaki Morioka	General Manager, Solution Services Department	-