

October 1, 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 Concerning Completion of the Transfer of Equity Interests in a Chinese Subsidiary

As announced in the “Notice Regarding the Change in a Consolidated Subsidiary (Transfer of Equity Interests)” dated August 5, 2026, the Company has completed the transfer of all equity interests in its consolidated subsidiary, CUBE SHENYA SYSTEM SHANGHAI CO., LTD. (hereinafter referred to as “Shanghai Cube”), to Komatsu Business Service Co., Ltd. on September 30, 2026. We hereby announce as follows.
Furthermore, upon completion of the transfer, Shanghai Cube ceased to be a consolidated subsidiary of the Company as of September 30, 2026.

1. Overview of the Subsidiary Subject to the Transfer of Equity Interests

(1) Name	CUBE SHENYA SYSTEM SHANGHAI CO., LTD.
(2) Location	Shanghai, People's Republic of China
(3) Representative	Chairman: Kenkichi Kumagai
(4) Business Description	System development, outsourced software development services, systems engineering services (SES), and related businesses

2. Overview of the Transfer of Equity Interests

For details of the transfer, please refer to the “Notice Regarding the Change in a Consolidated Subsidiary (Transfer of Equity Interests)” dated August 5, 2026.

3. Impact on Consolidated Financial Results

The impact of the transfer on the financial results of the Group is expected to be immaterial.