



February 6, 2026

Company name: V-cube, Inc.

President & Group CEO: Naoaki Mashita

Tokyo Stock Exchange, Prime Market (stock code: 3681)

Contact: Director & CFO, Kazuki Yamamoto (TEL. +81-03-6625-5011)

Notice Concerning Resignation of Directors of the Company and its Subsidiary

V-cube, Inc. (the "Company") hereby announces that Directors of the Company and its subsidiary will resign as described below.

1. Resignation of Director of the Company

(1) Resigning Director

Randolph Jones, Director (CEO of TEN Holdings, Inc., a consolidated subsidiary)

(2) Date of Resignation

February 4, 2026

2. Resignation of Director of the Subsidiary

(1) Resigning Director

Naoaki Mashita, Director of TEN Holdings, Inc. (Consolidated subsidiary)

(2) Date of Resignation

January 30, 2026 (U.S. Time)

(3) Other matters

TEN Holdings disclosed the relevant resignation on February 5, 2026, U.S. Time (February 6, 2026, JST).

URL: <https://www.sec.gov/ix?doc=/Archives/edgar/data/2030954/000149315226005268/form8-k.htm>

3. Outlook

Even after the resignation of the Directors, the Company continues to meet the number of Directors required by laws and regulations and the Articles of Incorporation.

As announced in the " (Progress on Disclosed Matters) Notice Concerning Policy Decision on the Reorganization of U.S. Subsidiary" dated December 30, 2025, the Company intends to exclude TEN Holdings from the scope of consolidation by the beginning of the fiscal year ending December 31, 2026. As part of this process, the Company has resolved the mutual concurrent positions of Directors between the Company and TEN Holdings.