



October 15, 2024

Company name: V-cube, Inc.

Chairman & Group CEO: Naoaki Mashita

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

Contact: Director & CFO, Corporate Planning Division General Manager

Kazuki Yamamoto (TEL. +81-03-6625-5011)

Notice Concerning Record Date for Convening Extraordinary General Meeting of Shareholders

V-cube, Inc.(the “Company”) hereby announces that, pursuant to Article 370 of the Companies Act (a written resolution), the Company resolved to set a record date for convening the extraordinary general meeting of shareholders scheduled in late December 2024 (the “Extraordinary General Meeting of Shareholders”).

1. Record Date for the Extraordinary General Meeting of Shareholders

To determine the shareholders eligible to exercise their voting rights at the Extraordinary General Meeting of Shareholders, the Company has set October 31, 2024 (Thursday) as the record date. Shareholders recorded in the shareholders’ list as of the close of that day will be entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders.

- (1) Record Date: Thursday, October 31, 2024
- (2) Date of Public Notice: Tuesday, October 15, 2024
- (3) Method of Public Notice: Electronic public notice (to be posted on our website)

<https://ir.vcube.com/jp/stock/e-public>

2. Agenda and Other Matters for the Extraordinary General Meeting of Shareholders

The date, time, venue, and agenda for the Extraordinary General Meeting of Shareholders will be announced once the Company have been determined.