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April 28, 2026

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Representative Director and President
(Securities code: 2335;
Tokyo Stock Exchange, Prime Market)
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Notice Regarding Distribution of Retained Earnings

CUBE SYSTEM INC. announces that, at a meeting of the Board of Directors held on April 28, 2026, it resolved to pay a year-end dividend, with a record date of March 31, 2026, in accordance with the Company's Articles of Incorporation. Details are as follows.

1. Distribution of Retained Earnings

(1) Details of Dividends

	Amount determined	Most recent dividend forecast (Announced on November 5, 2025)	Actual result (ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	22.00 yen	22.00 yen	20.00 yen
Total dividends	346 million yen	-	314 million yen
Effective date	June 5, 2026	-	June 6, 2025
Dividend Resources	Retained earnings	-	Retained earnings

(Reference) Breakdown of annual cash dividends

Record date	Cash dividends per share		
	Interim	Year-end	Annual
Result of current fiscal year	20.00 yen	22.00 yen	42.00 yen
Result of previous fiscal year (ended March 31, 2025)	20.00 yen	20.00 yen	40.00 yen

(2) Reason

We believe that returning profits to shareholders is the responsibility of a publicly listed company and regard it as our most important management priority. We are committed to enhancing shareholder value by striving to improve business performance, pay stable dividends, and increase market capitalization.

Our basic policy regarding dividends is to continue paying stable dividends with a target consolidated dividend payout ratio of 50%, as a return to our shareholders, while retaining sufficient earnings to ensure sustainable growth.

In line with the above policy, the Company has paid a year-end dividend of 22.00 yen per share, as announced in the most recent dividend forecast.