

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 7, 2026

Company name: CUBE SYSTEM INC.  
Name of representative: Masahiro Nakanishi,  
Representative Director and President  
(Securities code: 2335;  
Tokyo Stock Exchange, Prime Market)  
Inquiries: Hirofumi Kitagaki,  
Seniority Corporate Officer, President's Office  
Telephone: +81-(0)3-5487-6030

## Notice of Re-Resolution of Dividend (Increase in Dividend)

The Company hereby announces that, at the meeting of the Board of Directors held on May 7, 2026, it resolved to revise the year-end dividend that had been approved and disclosed at the Board of Directors meeting held on April 28, 2026, as follows.

### 1. Distribution of Retained Earnings

#### (1) Details of Dividends

	Amount determined (Disclosed on May 7, 2026)	Amount determined (Disclosed on April 28, 2026)	Most recent dividend forecast (Announced on November 5, 2025)	Actual result (ended March 31, 2025)
Record date	<b>March 31, 2026</b>	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	<b>26.00 yen</b>	22.00 yen	22.00 yen	20.00 yen
Total dividends	<b>409 million yen</b>	346 million yen	-	314 million yen
Effective date	<b>June 5, 2026</b>	June 5, 2026	-	June 6, 2025
Dividend Resources	<b>Retained earnings</b>	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	26.00 yen	46.00 yen
Result of previous fiscal year (ended March 31, 2025)	20.00 yen	20.00 yen	40.00 yen

#### (2) Reason

Since the announcement of the year-end dividend on April 28, 2026, corporate tax expenses have come in below initial assumptions due to tax effect accounting procedures, resulting in profit attributable to owners of parent exceeding the initial forecast. Accordingly, the Company has revised the year-end dividend and resolved to revise the dividend at ¥26.00 per share. The consolidated payout ratio based on this revision is expected to be approximately 44.5%.

#### [For Reference]

The Company considers the return of profits to shareholders to be one of its highest management priorities and aims to enhance shareholder value by improving business performance, maintaining stable dividends, and increasing market capitalization. With respect to dividends, the Company's basic policy is to maintain stable and continuous dividend payments with a consolidated payout ratio of approximately 50% as a guideline, while securing an appropriate level of internal reserves necessary for sustainable growth.