



June 26, 2026

Company name: V-cube, Inc.

President & CEO: Jun Mizutani

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

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

Notice Concerning Appointment of Temporary Independent Auditor

V-cube, Inc. (the “Company”) hereby announces that its Audit & Supervisory Committee, at a meeting held today, resolved to appoint a temporary independent auditor pursuant to the provisions of Article 346, Paragraphs (4) and (7) of the Companies Act, as described below.

The same applies to the independent auditor who performs the audit certification set forth in Article 193-2, paragraphs (1) and (2) of the Financial Instruments and Exchange Act.

1. Date of Appointment

June 26, 2026

2. Overview of the Temporary Independent Auditor to be Appointed

(1) Name	Aoi Audit Corporation
(2) Location	2F VORT Akasaka-mitsuke, 3-11-15 Akasaka, Minato-ku, Tokyo
(3) Names of engagement partners	Akimichi Maruki, Ko Hirono
(4) Registration status under the Certified Public Accountants Act	Registered in the Registration System for Listed Company Auditors.

3. Background and Reasons for Selecting the Party Stated in 2. Above as Temporary Independent Auditor
As disclosed in the "Notice Concerning Retirement of Independent Auditor" dated April 30, 2026, Taiyo LLC, which previously served as the Company's independent auditor, has retired.

In selecting a successor independent auditor, the Company has been comprehensively reviewing an audit approach and capabilities that best suit the Company's industry, business scale, and business operations. As a result of this careful evaluation, at the meeting of the Audit & Supervisory Committee held today, the Committee determined that Aoi Audit Corporation possesses the high level of expertise, independence, and robust quality control systems required of an independent auditor. Furthermore, the Committee concluded that

they are well-positioned to conduct efficient and effective audits tailored to the Company's business scale. Therefore, the Committee resolved to appoint Aoi Audit Corporation as the Company's temporary independent auditor.

4. Opinion of the Audit & Supervisory Committee Regarding the Background and Reasons Described in 3.

Above

The Audit & Supervisory Committee has judged the appointment to be entirely appropriate.