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.

November 4, 2026

Company name: CUBE SYSTEM INC.
Name of representative: Masahiro Nakanishi,
Representative Director and President
(Securities code: 2335;
Tokyo Stock Exchange, Prime Market)
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Notice Regarding Interim Dividend Distribution of Retained Earnings

CUBE SYSTEM INC. announces that, at a meeting of the Board of Directors held on November 4, 2026, it resolved to pay an interim dividend, with a record date of September 30, 2026.
Details are as follows.

1. Interim Dividend Distribution of Retained Earnings

	Amount determined (ended March 31, 2027 (interim))	Most recent dividends forecast (Announced on May 7, 2026)	Actual result (ended March 31, 2026 (interim))
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividends per share	22.00 yen	22.00 yen	20.00 yen
Total dividends	346 million yen	-	314 million yen
Effective date	December 2, 2026	-	December 2, 2025
Dividend Resources	Retained earnings	-	Retained earnings

2. Reason

We believe that returning profits to shareholders is one of our highest management priorities. We are committed to enhancing shareholder value by improving business performance, maintaining stable dividends, and increasing our market capitalization.
Our basic dividend policy is to maintain stable dividend payments, targeting an annual consolidated dividend payout ratio of 50%, while retaining sufficient earnings to support sustainable growth.
In line with the above policy, the Company will pay an interim dividend of 22.00 yen per share for the fiscal year ending March 31, 2027, as previously announced in the latest dividend forecast.

(Reference) Breakdown Interim Dividend of annual cash dividends

	Cash dividends per share		
Record date	Interim	Year-end	Annual
Dividend forecast		24.00 yen	46.00 yen
Result of current fiscal year	22.00 yen		
Result of previous fiscal year (ended March 31, 2026)	20.00 yen	26.00 yen	46.00 yen