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)
Inquiries: Hirofumi Kitagaki,
Senior Executive Officer, Head of President's Office
Telephone: +81-(0)3-5487-6030

Notice Regarding Termination of Capital Alliance and Continuation of Business Alliance

CUBE SYSTEM INC. (the "Company") hereby announces that, at a meeting of its Board of Directors held today, it resolved, by mutual agreement with Tripleize Co., Ltd. ("Tripleize"), to terminate the Capital and Business Alliance Agreement dated August 29, 2018 (including subsequent amendments thereto; hereinafter, the "Former Agreement") and to enter into a new Business Alliance Agreement (the "Agreement"), as described below.

1. Reasons for Termination of the Capital Alliance and Continuation of the Business Alliance

The Company and Tripleize entered into a Capital and Business Alliance Agreement on August 29, 2018, and have since promoted collaboration by leveraging the management resources, technologies, and expertise of both companies.

Following discussions between the two companies regarding the future framework of their alliance, the parties concluded that the initial objectives of the alliance, including the co-creation of businesses utilizing AI and blockchain technologies and the development of AI talent, have been sufficiently achieved.

Accordingly, the Company and Tripleize determined that dissolving their capital relationship in a constructive manner while continuing and strengthening their business relationship would contribute to the business growth and enhancement of corporate value of both companies. The parties therefore agreed to terminate the Former Agreement and enter into the new Agreement.

2. Main Details of the Business Alliance

Under the Agreement, the Company and Tripleize will primarily promote the following initiatives:

1. Provision of technical expertise and cooperation in sales and order acquisition activities
2. Cooperation in the development of AI talent
3. Cooperation in strengthening quality management and improving productivity through the use of AI technologies
4. Cooperation in the sales of solutions
5. Cooperation in overall business creation activities, including the development of new business models and marketing

3. Details of Termination of the Capital Alliance

As a result of the termination of the Former Agreement, the capital alliance between the Company and Tripleize will be dissolved. The shareholdings of the two companies in connection with the termination of the capital alliance are as follows:

(1) Number of shares of Tripleize held by the Company	Not applicable.
(2) Number of shares of the Company held by Tripleize	Not applicable.

The Company sold all of the shares of Tripleize that it previously held (200,000 shares; book value: JPY 116 million) through transactions on the market by the end of September 2026. Accordingly, as of the date of this announcement, the Company holds no shares of Tripleize.

4. Overview of the Counterparty to the Termination of the Capital Alliance

(1) Name	Tripleize Co., Ltd.
(2) Location	Granpark Tower 3-4-1 Shibaura, Minato-ku, Tokyo
(3) Representative	Representative Director: Hiroya Katabuchi
(4) Business Description	Provision of system integration services and AI platforms
(5) Capital	JPY 22 million
(6) Date of establishment	September 3, 2008

(7) Major shareholders and shareholding ratios (as of February 28, 2026)	Seiko Fukuhara: 27.20% CosmoWare Inc.: 21.45% Gamecard Holdings, Inc.: 4.76% Ena-kai General Incorporated Association: 4.42% JPE No. 1 Co., Ltd.: 4.06% TOKAI Communications Corporation: 2.98% BNP PARIBAS LONDON BRANCH FOR PRIME BROKERAGE CLEARANCE ACC FOR THIRD PARTY (Standing proxy: The Hongkong and Shanghai Banking Corporation Limited, Tokyo Branch): 2.77% CUBE SYSTEM INC.: 2.38% Keiji Manaka: 1.94% Rakuten Securities, Inc.: 1.52% Note: The above information regarding major shareholders is as of February 28, 2026. The Company sold all shares of Tripleize that it held by the end of September 2026.	
(8) Relationship between the listed company and Tripleize	Capital relationship	The Company previously held 200,000 shares of Tripleize. However, all such shares were sold by the end of September 2026, and as of the date of this announcement, there is no capital relationship between the two companies.
	Personnel relationship	Not applicable.
	Business relationship	Business alliance pursuant to the Agreement.
	Status as related parties	Not applicable.

(9) Operating Results and Financial Position for the Most Recent Three Fiscal Years (Unit: JPY million)

Fiscal year	FY ended Aug. 2024	FY ended Aug. 2025	FY ended Aug. 2026
Net assets	850	1,334	1,462
Total assets	4,918	5,303	4,641
Net sales	4,410	5,665	5,722
Operating profit (loss)	38	(522)	170
Profit (loss) for the year	76	(467)	100

Note: Tripleize voluntarily adopted International Financial Reporting Standards (IFRS) beginning with the fiscal year ended August 2026. Accordingly, the figures for the fiscal year ended August 2025 are also presented in accordance with IFRS. The figures for the fiscal year ended August 2024 are presented in accordance with Japanese GAAP.

5. Schedule

(1) Date of Board of Directors resolution	November 4, 2026
(2) Date of agreement on termination of the capital alliance	November 4, 2026
(3) Date of execution of the Business Alliance Agreement	November 4, 2026

6. Future Outlook

The impact of this matter on the Company's consolidated financial results for the current fiscal year is expected to be immaterial.