

July 23, 2025

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 the Passing and Resignation of a Director

We regret to announce that Osamu Sakiyama, one of our directors, passed away on Wednesday, July 16, 2025, and accordingly resigned from his position on the same date. We express our deepest gratitude for his contributions during his lifetime.

1. Details of the Director

Name	Osamu Sakiyama
Date of birth	July 16, 1950 (age 75)
Career Summary	July 1972 Establishment of the Company
	Oct. 1975 Director
	May 1989 Representative Director and President
	Jun. 2015 Representative Director and President (Executive Officer)
	Apr. 2020 Chairman
	Jun. 2025 Chairman of the Board

2. Date of resignation

July 16, 2025

3. Reason for resignation

Due to his passing

4. Others

Following this resignation, the number of directors remains in compliance with the requirements set forth in applicable laws and the Articles of Incorporation.

In accordance with the wishes of the bereaved family, the funeral and memorial service were held only for close relatives. Please note that condolences, offerings, or flower donations are strictly declined.

A memorial gathering will be held later then, we will provide further details as soon as they are finalized.

■Contact

Business Planning Department
CUBE SYSTEM INC.
ir@cubesystem.co.jp