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August 14, 2025

Company name: BASE CO., LTD.
Name of representative: Katsunari Nakayama,
Representative Director and President
(Securities code: 4481; TSE Prime Market)
Inquiries: Noriyuki Takano,
Senior Vice President Director,
General Manager of Finance Department
(Telephone: +81-3-5207-5112)

**Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to
the Provisions of Article 459, Paragraph (1) of the Companies Act)**

BASE CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on August 14, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 459, paragraph (1) of the Companies Act and the Company’s Articles of Incorporation. The details are described below.

1 . Reason for acquisition of own shares

The Company will acquire treasury stock to improve capital efficiency, implement flexible capital policies in response to future changes in the business environment, and increase returns to shareholders.

2 . Details of matters related to acquisition

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| (1) Class of shares to be acquired: | Common shares |
| (2) Total number of shares to be acquired: | 400,000 shares (maximum)
(2.16% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | 1,200,000,000 yen (maximum) |
| (4) Acquisition period: | From August 15, 2025 to December 31, 2025 |
| (5) Acquisition method: | Market purchases on the Tokyo Stock Exchange |

(Reference) Holding status of treasury shares as of August 14, 2025

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|--|-------------------|
| (1) Total number of issued shares (excluding treasury shares): | 18,481,342 shares |
| (2) Number of treasury shares: | 321,458 shares |