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December 3, 2025

Company name: BASE CO., LTD.
Name of representative: Katsunari Nakayama,
Representative Director and President
(Securities code: 4481; TSE Prime Market)
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**Notice Concerning the Results and Completion of 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 the status of the acquisition of its own shares pursuant to the provisions of Article 459, paragraph (1) of the Companies Act and the Articles of Incorporation. The details are described below.

In addition, the Company hereby announces that, with this acquisition, it has completed the repurchase of its own shares authorized by the resolution of the Board of Directors adopted on August 14, 2025.

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| 1 . Class of shares acquired: | Common shares |
| 2 . Total number of shares acquired: | 15,000 shares |
| 3 . Total amount of share acquisition costs: | 49,909,000 yen |
| 4 . Acquisition period: | From December 1, 2025 to December 2, 2025 |
| 5 . Acquisition method: | Market purchases on the Tokyo Stock Exchange |

Reference

1 . Outline of the resolution at the Board of Directors’ meeting held on August 14, 2025

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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 |

2 . Cumulative total of treasury shares acquired based on the above resolution (as of December 2, 2025)

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| (1) Total number of shares acquired: | 346,300 shares |
| (2) Total amount of share acquisition costs: | 1,199,957,500 yen |