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March 27, 2026

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  
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## Notice Regarding the Composition of the Board of Directors

BASE CO., LTD. (the “Company”) hereby announces that, following the 29th Annual General Meeting of Shareholders held on March 27, 2026, and the subsequent meeting of the Board of Directors, the Company has formally determined its executive structure, as described below.

### Board of Directors

Title	Name
Representative Director and President	Katsunari Nakayama
Senior Vice President Director, General Manager of Finance Department	Noriyuki Takano
Outside Director (Independent Officer)	Shigefumi Wada
Outside Director (Independent Officer)	Toru Ueno
Outside Director (Full-time Audit and Supervisory Committee Member)	Hideki Kiwaki
Outside Director (Audit and Supervisory Committee Member) (Independent Officer)	Akira Kurihara
Outside Director (Audit and Supervisory Committee Member) (Independent Officer)	Chiko Shimada