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February 12, 2026

To Whom it May Concern:

Company name: BASE, Inc.
Representative: Representative Director and CEO Yuta Tsuruoka

Inquiries: (Code: 4477, Tokyo Stock Exchange Growth Market)
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Notice Regarding the Resolution on Share Repurchase
(Acquisition of Treasury Shares in Accordance with the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

At the Board of Directors meeting held on February 12, 2026, the Company resolved to acquire treasury shares in accordance with Article 156 of the Companies Act, as reinterpreted and applied under Article 165, Paragraph 3 of the same Act, as detailed below.

1. Reason for the Share Repurchase

The Company prioritizes growth investments to achieve sustainable growth in existing businesses and discontinuous growth through M&A and alliances. On that basis, the Company maintains a policy of flexibly implementing shareholder return measures, such as dividends and share repurchases, while ensuring the growth capital that contributes to the improvement of corporate value over the medium to long term and maintaining financial soundness.

Based on this policy, and after taking into consideration market trends and stock price movements, the Board resolved to acquire treasury shares to improve capital efficiency.

2. Details of the Share Repurchase

(1)	Class of shares	Common stock
(2)	Total number of shares to be acquired	3,800,000 shares (maximum) (3.3% of total shares outstanding [excluding treasury shares])
(3)	Total amount to be paid for acquisition	1,000,000,000 yen (maximum)
(4)	Period of acquisition	February 13, 2026 – December 31, 2026
(5)	Method of acquisition	Market purchase on the Tokyo Stock Exchange

Note: Acquisition of some or all shares may not be conducted due to a significant increase in demand for funds, insider trading regulations, etc.

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(Reference) Treasury shares held as of December 31, 2025

Total number of issued shares (excluding treasury shares)	115,096,321 shares
Treasury shares	2,751,336 shares