

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

April 23, 2026

Company name: TOKYO BASE Co., Ltd.
Representative: Masato Tani, Representative
Director and CEO
(Securities code : 3415; TSE
Prime Market)
Contact: Katsu Takagi, Director and CFO
(Telephone: +81-3-6712-6842)

**Notice Regarding Changes in Officers
(Full-Time Audit and Supervisory Committee Member)**

TOKYO BASE CO., LTD. (hereinafter "the Company") hereby announces the following changes to its full-time Audit and Supervisory Committee Member.

1. Change of Full-Time Audit and Supervisory Committee Member (effective April 22, 2026)

Name	New	Current
Youzaburo Sasaki	Outside Director, Audit and Supervisory Committee Member	Outside Director, Full-Time Audit and Supervisory Committee Member
Munenori Shibuya	Outside Director, Full-Time Audit and Supervisory Committee Member	Outside Director, Audit and Supervisory Committee Member

(Reference) Officer Structure on and after April 22, 2026

Representative Director & CEO : Masato Tani

Director & CFO : Katsu Takagi

Director : Ayushi Kubo

Outside Director : Hiroaki Takashita

Outside Director, Full-Time Audit and Supervisory Committee Member : Munenori Shibuya

Outside Director, Audit and Supervisory Committee Member : Youzaburo Sasaki

Outside Director, Audit and Supervisory Committee Member : Shin Jo

Outside Director, Audit and Supervisory Committee Member : Koichi Matsumoto