

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.

May 18, 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 Resolution on Matters Relating to Acquisition of Treasury Shares
(Acquisition of Treasury Shares Based on Provisions of the Articles of Incorporation
Pursuant to Article 165, Paragraph 2 of the Companies Act)**

TOKYO BASE CO., LTD. (hereinafter "the Company") hereby announces that at the Board of Directors meeting held on May 18, 2026, the Company resolved on matters relating to the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied with certain modifications pursuant to Article 165, Paragraph 3 of the same Act, as described below.

1. Reason for Acquisition of Treasury Shares

In order to enhance shareholder returns and improve capital efficiency, taking into comprehensive consideration future investment plans, financial condition, capital structure, and other factors, The Company will carry out the acquisition of treasury shares.

2. Details of Treasury Share Acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	1,500,000 shares (upper limit) (Ratio to total number of issued shares (excluding treasury shares): 3.4%)
(3) Total acquisition price of shares	500 million yen (upper limit)
(4) Acquisition period	May 19, 2026 – June 30, 2026
(5) Acquisition method	Market purchase based on a discretionary transaction agreement relating to treasury share acquisition

(Reference) Status of Treasury Share Holdings as of May 18, 2026

Total number of issued shares (excluding treasury shares)	43,959,482 shares
Number of treasury shares	13 shares

End