

Translation

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May 12, 2026

To Whom it May Concern:

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

(Code: 4477, Tokyo Stock Exchange Growth Market)
Inquiries: Director, Senior Executive Officer and CFO Ken Harada

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**Notice Regarding Extension of the Effective Period of the Confidentiality Agreement with a Shareholder
and Continuation of Friendly Engagement**

As announced in the “Notice Regarding Execution of a Confidentiality Agreement with a Shareholder for the Purpose of Commencing a Friendly Engagement Aimed at Maximizing the Company’s Corporate Value and the Common Interests of Shareholders, and Abolition of the Fundamental Policy on Corporate Control and the Response Policy for Large-Scale Acquisition of the Company’s Shares” dated August 29, 2025, BASE, Inc. (the “Company”) decided to commence a friendly engagement aimed at maximizing the Company’s corporate value and the common interests of shareholders with Mr. Hiroyuki Maki (the “Shareholder”), and entered into a confidentiality agreement (the “Confidentiality Agreement”) with the Shareholder for the purpose of such engagement on the same day. Since then, the Company has been conducting friendly engagement.

While the effective period of the Confidentiality Agreement was originally set to be, in principle, six months from the date of execution, as announced in the “Notice Regarding Extension of the Effective Period of the Confidentiality Agreement with a Shareholder and Continuation of Friendly Engagement” dated February 12, 2026, the Company extended the effective period by three months and continued the friendly engagement. The Company has agreed with the Shareholder today to further extend the effective period of the Confidentiality Agreement by three months, making it one year from the date of execution of the Confidentiality Agreement (there are no changes to conditions other than the effective period).

The Company will continue the friendly engagement with the Shareholder and strive to ensure the Company’s corporate value and the common interests of shareholders through such engagement. If any matters arise that should be announced in the future, the Company will make prompt disclosure.

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