

Translation

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.



February 9, 2022

To whom it may concern:

Company name: BASE, Inc.
Representative: Representative Director and CEO Yuta Tsuruoka
(Code: 4477, Tokyo Stock Exchange Mothers)
Inquiries: Director and CFO Ken Harada
TEL 03-6441-2075

Notice on Revision to Remuneration for Corporate Auditors

BASE, Inc. (Location: Minato-ku, Tokyo; Representative Director and CEO: Yuta Tsuruoka) hereby announces that our Board of Directors has resolved at a meeting held today to submit a proposal to revise the amount of remuneration for Auditors at the 9th Annual General Meeting of Shareholders, scheduled to be held on March 23, 2022.

Content of and Basis for Corporate Auditor Remuneration Revision

At an Extraordinary General Meeting of Shareholders held on August 28, 2019, remuneration was approved for up to 19 million yen for the Company's Auditors. In consideration of the expanded responsibilities and expected roles of Auditors, as well as other various circumstances, remuneration for the same shall be proposed as up to 30 million yen per year.

(End of document)