

Translation

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February 8, 2024

To Whom it May Concern:

Company name: BASE, Inc.
Representative: Representative Director and CEO Yuta Tsuruoka
(Code: 4477, Tokyo Stock Exchange Growth Market)
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Notice of a Partial Change to the Articles of Incorporation

BASE, Inc. (the “Company”) hereby announces that in the meeting of the Board of Directors held today it was resolved that “The Matter of a Partial Change to the Articles of Incorporation” should be added to the agenda for the 11th Annual General Meeting of Shareholders scheduled to be held on March 26, 2024.

1. Reason for the proposal

Under the Act for Partially Amending the Industrial Competitiveness Enhancement Act and Other Related Acts enforced on June 16, 2021, the holding of a “General Meeting of Shareholders without a location” (a so-called “virtual-only General Meeting of Shareholders”) was newly recognized; as a consequence, at the time of the Annual General Meeting of Shareholders on March 23, 2022, the Company added Paragraph 2 to Article 12 of the Articles of Incorporation to enable the holding of a General Meeting of Shareholders without a location when the Board of Directors has judged that holding a General Meeting of Shareholders with a location is not appropriate in light of the interests of all of the shareholders due to the spread of an infectious disease or the occurrence of a natural disaster, etc. However, now we intend to make a change to Article 12, Paragraph 2 of the current Articles of Incorporation.

The Company would like to request a necessary amendment to the provisions of the Articles of Association to enable the Company to hold a General Meeting of Shareholders without a fixed place (Virtual Only General Meeting of Shareholders), regardless of the spread of infectious diseases or the occurrence of natural disasters, in order to facilitate the attendance of many shareholders, including remote shareholders, at the General Meeting, and to activate, streamline and facilitate the General Meeting of Shareholders, thereby ensuring the interests of the shareholders.

2. Content of the change

The content of the change is as follows.

(Underlines indicate the changed parts.)

Current Articles of Incorporation	Proposed change
Article 1 to Article 11: text omitted	Article 1 to Article 11: as in the current Articles of Incorporation
(Convocation) Article 12: The Annual General Meeting of Shareholders of this company shall be convened in March every year, and an Extraordinary General Meeting of	(Convocation) Article 12: as in the current Articles of Incorporation

<p>Shareholders shall be convened on occasion when necessary.</p> <p>2 The Company may hold a general meeting of shareholders without a fixed place if the Board of Directors decides that it is not appropriate in the interests of the shareholders to hold a general meeting with a fixed place due to the spread of an infectious disease or the occurrence of an act of God.</p> <p>Article 13 to Article 42: text omitted</p>	<p><u>2 The General Meeting of Shareholders of this company can be held as a General Meeting of Shareholders without a location.</u></p> <p>Article 13 to Article 42: as in the current Articles of Incorporation</p>
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3. Schedule of the change

Scheduled date for the holding of the General Meeting of Shareholders for changing the Articles of Incorporation: March 26, 2024

Scheduled date for the change to the Articles of Incorporation to come into effect: March 26, 2024

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