



May 26, 2025

Company name: eBASE Co., Ltd.
(Securities code: 3835, Tokyo Stock Exchange Prime Market)

Headquarters location: 5-4-9, Toyosaki, Kita-ku, Osaka City, Osaka, Japan

Representative: Takao Iwata, Representative Director and President

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Notice regarding Distribution of Dividends from Surplus

eBASE Co., Ltd. (the “Company”) hereby announces that at the Board of Directors meeting held today, it was resolved to distribute dividends from surplus with a record date of March 31, 2025, as outlined below. In accordance with Article 33 of our Articles of Incorporation, the decision to distribute dividends from surplus was made by the Board of Directors in order to expedite payments to our shareholders.

1. Contents of the Dividend

	Determined Items	Most recent estimates announced on May 31, 2025	Actual results for the fiscal year ended March 31, 2024
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Ordinary dividends per share	13.90 yen	13.90 yen	10.10 yen
Total amount of dividends	624 million	—	459 million
Effective date	June 6, 2025	—	June 6, 2024
Dividend resource	Retained Earnings	Retained Earnings	Retained Earnings

2. Reasons

As announced in the "Notice Regarding Revision of Dividend Forecast (Increase in Dividend)" on May 15, 2025, we will distribute dividends in accordance with our dividend policy, which stipulates payment as “the higher of the amount calculated based on a payout ratio of 50.0% or the most recent dividend forecast.”

3. Dividend Forecast for the Fiscal Year Ending March 31, 2026

	Dividend forecast for the fiscal year ending March 31, 2026	Scheduled dividend for the fiscal year ended March 31, 2025	Actual results for the fiscal year ended March 31, 2024
Record date	March 31, 2026	March 31, 2025	March 31, 2024
Ordinary dividends per share	15.20 yen	13.90 yen	10.10 yen