



October 14, 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
Inquiries:	Katsuyasu Kubota, Director and Operating officer, CFO
Telephone:	+81-6-6486-3955
URL	https://www.ebase.co.jp/

**Notice Regarding Determination of Matters Related to Acquisition of Treasury Stock
(Acquisition of Treasury Stock Under the Provisions of the Articles of Incorporation Pursuant to
the Provisions of Article 165, Paragraph 2 of the Companies Act)**

eBASE Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on October 14, 2025, the matters regarding the acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

1. Reason for the acquisition of treasury stock

We aim to acquire treasury shares to implement a flexible capital policy responsive to changes in the business environment and to enhance shareholder returns at a higher level while maintaining dividend payout ratios.

2. Details of matters related to acquisition

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| (1) Class of shares to be acquired | Common stock |
| (2) Total number of shares to be acquired | Up to 1,000,000 shares
(2.23% of total number of issued shares (excluding treasury stock)) |
| (3) Total amount of share acquisition costs | Up to 500,000,000 yen |
| (4) Acquisition period | From November 4, 2025, to March 31, 2026 |

3. Self-Imposed Restrictions on Purchases

To prevent insider trading, we will refrain from purchasing our own shares from five business days before the end of each fiscal period until the day after financial results are announced. Additionally, we will abstain from purchases during periods when we may possess insider information.

(Reference) Holding status of treasury stock as of September 30, 2025

Number of issued shares (excluding treasury stock):	44,931,238 shares
Number of shares of treasury stock:	2,233,562 shares