



May 15, 2026

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 Concerning Planned Year-End Dividend and 25th Anniversary Commemorative Dividend

At the meeting of the Board of Directors held today, eBASE Co., Ltd. (the “Company”) resolved the policy on the planned year-end dividend per share for the fiscal year ending March 31, 2027 and the planned commemorative dividend. The Company hereby announces the details as described below.

The Company will celebrate the 25th anniversary of its founding in October this year. The Company would like to express its sincere gratitude to its shareholders and all other stakeholders for their continued support and patronage. In appreciation of this support, the Company has decided to pay a commemorative dividend included in the year-end dividend for the fiscal year ending March 31, 2027, which will be paid during the fiscal year ending March 31, 2027, marking the Company’s 25th anniversary.

The year-end dividend will be formally determined subject to the resolution at the meeting of the Board of Directors scheduled to be held in late May 2027.

### 1. Planned Year-End Dividend for the Fiscal Year Ending March 31, 2027

In addition to the ordinary dividend for the fiscal year ending March 31, 2027, the Company plans to pay a commemorative dividend of 3.00 yen per share.

Dividends per share	Ordinary dividend	12.20 yen
	Commemorative dividend	3.00 yen
	Total	15.20 yen
Total amount of dividends (estimate)	667 million yen	

### 2. Planned Full-Year Dividend for the Fiscal Year Ending March 31, 2027

	Fiscal year ending March 31, 2027	Fiscal year ended March 31, 2026 (reference)
Interim dividend	0.00 yen	0.00 yen
Year-end dividend	15.20 yen (planned)	15.20 yen
Full-year total	15.20 yen (planned)	15.20 yen

#### (Reference)

The Company regards its dividend policy as an important management priority for shareholders. Our basic policy is to pay dividends by taking into account the continuity of stable dividends and profit returns, the strengthening of the corporate base, and future business expansion. With respect to dividends, our policy is to pay based on “the higher of the amount calculated based on a dividend payout ratio of 50.0% and the most recently announced dividend forecast.”