Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

eBASE

FASF MEMBERSHIP

To whom it may concern

November 9, 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
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Notice Concerning Dividends from Surplus (Interim Dividend)

eBASE Co., Ltd. (the "Company") hereby announces that at the Board of Directors meeting held today, the Company resolved to pay dividends from surplus (interim dividend) with a record date of September 30, 2026, as described below. The purpose of this interim dividend is to return profits to shareholders earlier in the fiscal year. In accordance with Article 33 of the Company's Articles of Incorporation, the dividend was approved by resolution of the Board of Directors.

Details

1. Details of the dividend

	Determined amount	Most recent dividend forecast (Announced on September 1, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)
Record date	September 30, 2026	Same as the left	September 30, 2025
Dividend per share	7.60 yen	Same as the left	0.00 yen
Total amount of dividends	333 million yen	–	–
Effective date	December 4, 2026	–	–
Source of dividends	Retained earnings	–	–

2. Reason

As stated in the "Notice Concerning Change in Dividend Policy and Revision of Dividend Forecast (Implementation of the First Interim Dividend)" announced on September 1, 2026, the Company has introduced an interim dividend for the first time since its listing, with the aim of enhancing shareholder returns and providing shareholders with more opportunities to receive returns during the fiscal year. Accordingly, the interim dividend with a record date of September 30, 2026 will be 7.60 yen per share (ordinary dividend of 6.10 yen and 25th anniversary commemorative dividend of 1.50 yen), as forecast in that notice. The annual dividend for the fiscal year ending March 31, 2027 is expected to be 15.20 yen per share (ordinary dividend of 12.20 yen and 25th anniversary commemorative dividend of 3.00 yen), unchanged from the initial forecast. This amount will be split equally between the interim and year-end dividends, and the year-end dividend is expected to be 7.60 yen per share (ordinary dividend of 6.10 yen and 25th anniversary commemorative dividend of 1.50 yen).

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Dividend forecast	7.60 yen	7.60 yen	15.20 yen
Actual results for the current fiscal year	7.60 yen		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	0.00 yen	15.20 yen	15.20 yen

End