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June 1, 2026

Company name: TOKYO BASE Co., Ltd.  
Representative: Masato Tani, Representative  
Director and CEO  
(Securities code : 3415; TSE  
Prime Market)  
Contact: Katsu Takagi, Director and CFO  
(Telephone: +81-3-6712-6842)

**Notice Regarding Status of Share Repurchase and Completion of Share Repurchase  
(Repurchase of Treasury Shares Based on Articles of Incorporation Pursuant to the  
Provisions of Article 165, Paragraph 2 of the Companies Act)**

TOKYO BASE CO., LTD. (hereinafter "the company") hereby announces the status of the repurchase of treasury shares resolved at the Board of Directors meeting held on May 18, 2026, pursuant to the provisions of Article 156 of the Companies Act as applied with certain modifications in accordance with Article 165, Paragraph 3 of the Companies Act, as set forth below.

Please be advised that, with this announcement, all repurchases of treasury shares based on the aforementioned Board of Directors resolution have been completed.

- (1) Class of shares repurchased : Common shares of the company
- (2) Total repurchase price : ¥499,977,600
- (3) Total number of shares repurchased : 1,341,100 shares
- (4) Repurchase period : May 19, 2026 – May 29, 2026

(For Reference)

1. Details of the resolution at the Board of Directors meeting of TOKYO BASE CO., LTD. held on May 18, 2026:
  - (1) Class of shares to be repurchased: TOKYO BASE CO., LTD. common shares
  - (2) Total number of shares to be repurchased: 1,500,000 shares (upper limit)
  - (3) Total repurchase price of shares: ¥500,000,000 (upper limit)
  - (4) Repurchase period: May 19, 2026 – June 30, 2026

2. Cumulative total of treasury shares repurchased through May 31, 2026, based on the above Board of Directors resolution:

(1) Total number of shares repurchased : 1,341,100 shares

(2) Total repurchase price of shares : ¥499,977,600

End