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May 14, 2021

To whom it may concern:

Company name: BASE, Inc.
 Representative: Representative Director and CEO Yuta Tsuruoka
 (Code: 4477, Tokyo Stock Exchange Mothers)
 Inquiries: Director and CFO Ken Harada
 TEL 03-6441-2075

**Notice concerning completion of payment for issue of new shares
 as share-based compensation with restriction on transfer**

The payment procedures have been completed today with regard to the issue of new shares as share-based compensation with restriction on transfer that was resolved at the meeting of the Board of Directors held on April 15, 2021. Now, therefore, notice is hereby given as follows. For details, please refer to the “Notice concerning issue of new shares as share-based compensation with restriction on transfer” on April 15, 2021.

Details

Outline of the issue of new shares

(1)Class and number of shares to be issued	25,749 common shares of the Company
(2)Issue price	2,051 yen per share
(3)Total issue price	52,811,199 yen
(4)Allocated to	Four Directors (including Outside Director): 15,605 shares Two Senior Executive Officers: 7,802 shares Two Executive Officers: 2,342 shares
(5)Due date of payment	May 14, 2021

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