

February 9, 2022

To whom it may concern:

Company name: Representative:

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

Inquiries:

Notice Concerning Basic Sustainability Policy and Identification of Priority Issues (Materiality)

At a meeting of the Board of Directors held on February 9, 2022, BASE, Inc. (Location: Minato-ku, Tokyo; Representative Director and CEO: Yuta Tsuruoka) resolved to formulate a basic sustainability policy and to identify priority issues (materiality) with the aim of achieving a sustainable society and enhancing corporate value.

1. Basic Policy on Sustainability

BASE Group's mission is "Payment to the People, Power to the People." We believe that Internet technology can increase access to payment and financial services, which many people need but do not have, thereby empowering individuals and small teams to create a society where all people can flourish.

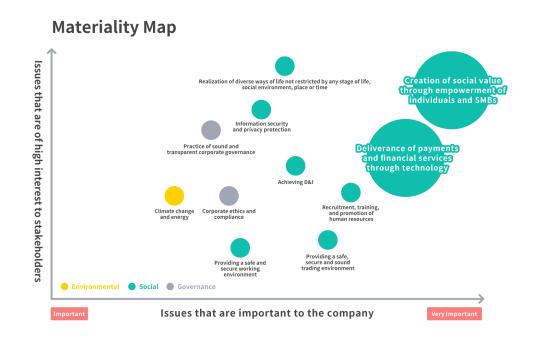
Since our founding, we have continued to believe, more than other companies, that "when the Internet makes individuals and small teams stronger, the world will be even better," and this belief continues to guide our product planning and development. That feeling will never change.

Payment to the People, Power to the People.

With the aim of achieving this mission as soon as possible, we will face up to our responsibility and role as a platform that provides payment and finance services open to ordinary people and continue to promote ESG initiatives throughout the Group in order to achieve a sustainable society.

2. Identification of priority issues (materiality)

After comprehensively assessing the issues that are important to the company and of high interest to our stakeholders, BASE, Inc. has identified a set of priority issues (materiality) to be addressed on a priority basis as follows.



Note: Going forward, details of BASE, Inc.'s sustainability efforts and priority issues (materiality) will be disclosed on our website.

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