

March 31, 2017

To Whom It May Concern

Company name: Broadleaf Co., Ltd.

Representative: Kenji Oyama,

Representative Director, President and CEO

(Code No.: 3673 First Section of the Tokyo Stock Exchange)

Contact: Kenichi Yamanaka,

Director, Executive Vice President and COO

(TEL: +81-3-5781-3100)

Notice of Entering into a Basic Agreement concerning the Acquisition of Shares in Tajima Incorporated (Progress of the Transaction)

The Company announced in the press release titled "Notice of Entering into a Basic Agreement concerning the Acquisition of Shares in Tajima Incorporated" dated March 6, 2017 that its Board of Directors had adopted a resolution determining to enter into a basic agreement with the shareholder of Tajima Incorporated ("Tajima") to make Tajima a wholly-owned subsidiary of the Company by acquiring all of Tajima's outstanding shares ("Transaction"). Since the date of such press release, the Company has changed the schedule of the Transaction as follows.

1. The current schedule and the reasons for the change in schedule

Although the Company announced that the share purchase agreement for the Transaction would be executed during the last third of March 2017, the Company currently plans to execute the share purchase agreement during April 2017, because certain terms and conditions and other matters related to the Transaction are still under discussion among the parties. The Company will promptly announce the details as soon as those are determined.

2. Outlook

The Company's earnings forecast for the period ending December 2017 announced on February 14, 2017 do not reflect the impact of the Transaction.

The Company will promptly announce the impact on the Company's business results as soon as it is available after the execution of the share purchase agreement.