



October 28, 2016

To whom it may concern

Company name: Broadleaf Co., Ltd.
(Code No.: 3673 First Section of the Tokyo Stock Exchange)

**Notice of Resolutions on Matters Concerning the Acquisition of Treasury Stock
(Acquisition of Treasury Stock under the Articles of Incorporation Pursuant to the Provisions of
Paragraph (1), Article 459 of the Companies Act)**

The Company resolved matters concerning the acquisition of treasury stock pursuant to the provisions of Paragraph (1), Article 459 of the Companies Act and Article 41 of the Articles of Incorporation of the Company at the Board of Directors' meeting held on October 28, 2016. Details are as follows:

1. Reasons for the acquisition of treasury stock

The Company aims to provide shareholder returns and increase capital efficiency through the acquisition of treasury stock, taking into account the market environment and financial conditions from the perspective of shareholder returns and capital policy.

2. Matters concerning the acquisition

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|-----|----------------------------------|---|
| (1) | Type of stock to acquire | Common stock |
| (2) | Total number of available shares | 1,350,000 (maximum)
(5.79% of the total number of outstanding shares (excluding treasury stock)) |
| (3) | Total value of shares purchased | 1,500,000,000 yen (maximum) |
| (4) | Acquisition period | From November 1, 2016 to January 31, 2017 |
| (5) | Method of purchase | Discretionary investment contract with a securities company |

(Ref.) Treasury stock held as of September 30, 2016

Total number of shares issued : 24,474,200

Number of shares of treasury stock : 1,176,184

End of Message