



February 14, 2018

For Immediate Release

Broadleaf Co., Ltd.
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Forecast for Dividends of Surplus for the Fiscal Year Ending December 31, 2018

Broadleaf Co., Ltd. (“the Company”) announces that at a meeting of the Board of Directors held on February 14, 2018, the Company decided on the dividend per share forecast for the fiscal year ending December 31, 2018. Details are as follows.

1. Details of dividends

Record date		Dividend per share		
		Interim	Year-end	Annual
Forecast for the fiscal year ending December 31, 2018 (after share split) *1		5.50 yen	5.50 yen	11.00 yen
(Reference) Dividends for the fiscal year ended December 31, 2107	(after share split) *1	5.50 yen	5.50 yen	11.00 yen
	(before share split) *2	11.00 yen	11.00 yen	22.00 yen

*1 At the meeting of the Board of Directors held today, the Company has decided to conduct a two-for-one share split of its common stock with April 1, 2018 as the effective date, and the amounts stated are those taking the share split into account.

*2 As for the year-end dividends for the fiscal year ended December 31, 2017, the Company plans to officially refer a proposal of 11.00 yen per share to the 9th ordinary meeting of shareholders to be held in late March 2018.

(Reference)

“Notice of Share Split and Partial Amendment of Articles of Incorporation Associated with Share Split” dated February 14, 2018