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March 28, 2018

For Immediate Release

Broadleaf Co., Ltd.  
 Representative: Kenji Oyama,  
 Representative Director, President and CEO  
 (Code No.: 3673 First Section of the Tokyo Stock Exchange)

## Notice of Results of Voting Rights Exercised at the 9th Annual General Meeting of Shareholders

Broadleaf Co., Ltd. (“the Company”) announces the results of voting rights exercised at the 9th Annual General Meeting of Shareholders held on March 27, 2018. Details are as follows. All proposals were approved as originally proposed.

### 1. Status of voting rights

Number of shareholders holding voting rights: 57,259

Total number of voting rights: 461,401

### 2. The number of voting rights pertaining to the manifestation of the intention to approve or reject the matters for resolution or abstain from voting, requirements for the matters for resolution to be approved and the results of the resolution

Matters for resolution	Approve (rights)	Disapprove (rights)	Abstain (rights)	Requirements for approval	Result of resolution and percentages of approval or rejection
Proposal No.1 Appropriation of Surplus	322,342	1,052	0	Note (1)	Approval 97.60%
Proposal No.2 Election of Five Directors				Note (2)	
1. Kenji Oyama	321,739	1,710	0		Approval 97.40%
2. Kenichi Yamanaka	321,728	1,721	0		Approval 97.40%
3. Morio Kizawa	322,046	1,403	0		Approval 97.50%
4. Kiichiro Watanabe	322,108	1,341	0		Approval 97.51%
5. Shigeru Ikeda	321,947	1,502	0		Approval 97.47%
Proposal No. 3 Election of One Corporate Auditor				Note (2)	
1. Tsuyoshi Nishimoto	322,234	1,212	0		Approval 97.55%
Proposal No.4 Election of Two Substitute Corporate Auditors				Note (2)	
1. Kenji Hirasawa	321,339	2,111	0		Approval 97.28%
2. Yusuke Asakura	322,102	1,348	0		Approval 97.51%

(Notes) 1. Approval by the majority of voting rights of shareholders who are entitled to exercise voting rights and who are present at the meeting.

2. Attendance of shareholders holding at least one third of voting rights of shareholders who are entitled to exercise voting rights and approval by the majority of voting rights of the said shareholders who are present at the meeting.

3. Reason for not adding some of the number of voting rights of shareholders who were present at the general meeting of shareholders to the number of voting rights

We do not count some of the number of voting rights pertaining to approval, rejection and abstention of shareholders who were present at the general meeting of shareholders because the resolution was adopted appropriately under the Companies Act with the fulfillment of the requirements for approval of each proposal by the voting rights that were exercised in advance up to the day prior to the meeting.