The following information was originally prepared and published by the Company in Japanese as it contains timely disclosure materials to be submitted to the Tokyo Stock Exchange. This English translation is for your convenience only. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.



August 10, 2021

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

Notice Concerning Dividends of Surplus (Interim Dividends)

Broadleaf Co., Ltd. ("the Company") hereby announces that it has resolved to pay dividends of surplus (interim dividends) as of the record date of June 30, 2021, at the board of directors' meeting held on August 10, 2021. Details are as follows.

1. Details of interim dividends

		Fixed dividend	Latest forecasts	Previous dividend			
		(First half of fiscal year	[Announced on	(First half of fiscal year			
		ending December 31, 2021)	July 28, 2021]	ended December 31, 2020)			
Record	d date	June 30, 2021	Same as on the left	June 30, 2020			
Dividend	per share	4.00 yen	Same as on the left	6.60 yen			
Total di	vidend	365,488 thousand yen	-	602,381 thousand yen			
Effective date		September 17, 2021	-	September 18, 2020			
Dividend	resource	Retained earnings	-	Retained earnings			

2. Reasons

The Company regards the return of profits to shareholders as an important management issue. Its basic policy is to distribute profits in accordance with business results while retaining the surplus required for business development and maintenance of financial soundness to increase corporate value. For the fiscal year ending December 31, 2021, the Company has decided to pay an interim dividend of 4.00 yen per share, which is in line with the latest forecasts.

(Reference) Annual dividends [Announced on July 28, 2021]

	Dividend per share		
Record date	Interim	Year-end	Annual
Forecasts for fiscal year ending December 31, 2021	4.00 yen	4.00 yen	8.00 yen
Actual dividends for fiscal year ended December 31, 2020	6.60 yen	6.60 yen	13.20 yen