



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 (First half of fiscal year ending December 31, 2021)	Latest forecasts [Announced on July 28, 2021]	Previous dividend (First half of fiscal year ended December 31, 2020)
Record 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 dividend	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]

Record date	Dividend per share		
	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