

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.



October 27, 2021

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

Notice of Determination of Details of Shareholder Benefits

Broadleaf Co., Ltd. (“the Company”) hereby announces that it has determined shareholder benefits for the fiscal year ending December 31, 2021 at the board of directors’ meeting held on October 27, 2021. Details are as follows.

1. Objectives of shareholder benefits

The Company has been operating shareholder benefits program with the aim of showing gratitude to its shareholders for their daily support, enhancing the investment-attractiveness of its shares, and enabling more shareholders to hold its shares.

2. Eligible shareholders

Shareholders whose names are recorded in the Company’s shareholder registry as of December 31, 2021 and who hold five trading units (500 shares) or more of the Company’s shares.

3. Details of shareholder benefits

Shareholder benefits will be presented as electronic money on the Toyota Group’s smartphone payment app TOYOTA Wallet according to the number of shares held.

Shares held	Amount of TOYOTA Wallet electronic money to be presented
500 to 999 shares	5,000 yen worth
1,000 to 1,999 shares	10,000 yen worth
2,000 shares~	20,000 yen worth

<<Reasons for choosing TOYOTA Wallet electronic money as the shareholder benefits>>

Through business alliance with Toyota Finance Corporation, the Company will begin distributing various financial service of the Toyota Group. As part of these efforts, it decided to adopt the above amount of electronic money on the Toyota Group’s smartphone payment app TOYOTA Wallet as the stockholder benefits.

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4. Notes on Usage

- Installation of the smartphone payment app TOYOTA Wallet is required.
- Shareholders are responsible for the connection and communication fees associated with Internet access.
- For the usage of TOYOTA Wallet electronic money, iPhone7 or later model is required for iOS, and the latest version of Osaifu-Keitai® app and iD app are required for Android.
- It cannot be used in Mastercard® Contactless merchants (in Japan) if you are using Android devices.

For details, please refer to TOYOTA Wallet official website. <https://toyota-wallet.com/en/>

5. Delivery of shareholder benefits

In late March 2022, after the conclusion of the 13th Annual General Meeting of Shareholders, the Company plans to send the guidance on how to grant and use the electronic money balance on TOYOTA Wallet, along with the dividend-related document, to shareholders by ordinary mail.