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March 29, 2021

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

Notice of the Results of Exercise of Voting Rights at the 12th Annual General Meeting of Shareholders

Details of the results of the exercise of voting rights at the 12th Annual General Meeting of Shareholders held on March 26, 2021 are as follows. All proposals were approved as proposed.

1. Status of voting rights

Number of shareholders with voting rights: 35,268

Total number of voting rights: 912,615

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

Resolutions	Approve	Reject	Abstain	Requirements for approval	Result of resolution and percentages of approval or rejection
Proposal No. 1 Appropriation of Surplus	703,437	2,995	0	(NOTE) 1	Approval 99.56%
Proposal No. 2 Election of Six (6) Directors				(NOTE) 2	
1. Kenji Oyama	702,674	3,766	2		Approval 99.45%
2. Kenichi Yamanaka	702,701	3,739	2		Approval 99.46%
3. Morio Kizawa	700,365	6,075	2		Approval 99.13%
4. Hiroshi Takada	702,035	4,405	2		Approval 99.36%
5. Risa Tanaka	701,833	4,607	2		Approval 99.33%
6. Kumiko Igushi	702,372	4,068	2		Approval 99.41%
Proposal No. 3 Election of Two (2) Substitute Corporate Auditors				(NOTE) 2	
1. Kinya Ikeda	701,088	5,344	0		Approval 99.23%
2. Yusuke Asakura	702,674	3,759	0		Approval 99.45%

(NOTE)

- Approval by the majority of voting rights of shareholders who are entitled to exercise voting rights and who are present at the meeting.
- 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 appropriately adopted 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.

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