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May 9, 2022

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

Notice of Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation and Partial Loss of Rights

Broadleaf Co., Ltd. hereby announces that, as resolved at the meeting of the Board of Directors held on April 20, 2022, the payment process for disposal of its treasury shares as restricted stock compensation was completed today.

The original number of allottees, the original number of shares to be disposed of and the original total disposal amount have been changed due to partial loss of rights.

For details regarding this matter, please refer to “Notice of Disposal of Treasury Shares as Restricted Stock Compensation” released on April 20, 2022.

1. Overview of the disposal (Changed sections are underlined)

	After change	Before change
(1) Date of disposal	May 9, 2022	May 9, 2022
(2) Type & number of shares to be disposed of	<u>139,706</u> shares of common stock	<u>150,000</u> shares of common stock
(3) Disposal price	369 yen per share	369 yen per share
(4) Total disposal amount	<u>51,551,514</u> yen	<u>55,350,000</u> yen
(5) Allottees	Directors* 2 71,273 shares Corporate officers <u>11</u> <u>68,433</u> shares *Excluding external directors	Directors* 2 71,273 shares Corporate officers <u>12</u> <u>78,727</u> shares *Excluding external directors

2. Reason for the change

The differences between the original number of allottees, the original number of shares to be disposed of, and the original total disposal amount and the actual figures are due to the fact that one corporate officer, who was one of the allottees at the time when disposal of treasury shares was decided, retired on April 28, 2022 and lost his rights.