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.



December 21, 2022

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

Notice of Personal Transfer of Corporate Officers

Broadleaf Co., Ltd. hereby announces that, at the meeting of the Board of Directors held today, it adopted a resolution on personal transfer of corporate officers as described below.

1. Newly appointed corporate officer (as of January 1, 2023)

Name	Title
Tomokazu Yamamoto	Corporate Officer
	Division Director of Development Division

2. Changes in the titles of corporate officers (as of January 1, 2023)

(Changes are underlined)

Name	New title and duty	Current title and duty
Shogo Kagotani	Corporate Officer	Corporate Officer
	Division Director of Sales Division	Deputy Division Director of Sales Division
	In charge of auto parts dealers and franchise	In charge of auto parts dealers and franchise
	organizations in Sales Division	organizations in Sales Division
		Group General Manager of Cloud Strategy
		Promotion Group
Yosuke Korogi	Corporate Officer	Corporate Officer
	Division Director of Platform Promotion	<u>Division Director of New Business Promotion</u>
	<u>Division</u>	Division
	(and Representative Director of Industrial	(and Representative Director of Industrial
	Innovation Institute Inc.)	Innovation Institute Inc.)
Yosuke Maki	Corporate Officer	Corporate Officer
	In charge of M&A and business development	In charge of M&A and business development
	in Platform Promotion Division	in New Business Promotion Division
Masakazu Yasuda	Corporate Officer	Corporate Officer
	Development Division	Division Director of Development Division