

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.



April 28, 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 the Corporate Officer

Broadleaf Co., Ltd. (“the Company”) hereby announces that the Company decided personal transfer of the corporate officer as described below.

Retirement (as of April 28, 2022)

Name	Title	Reason of Retirement
Hiroaki Kawai	Corporate Executive Officer Division Director of Sales Division (and General Manager of Contact Center Department)	For personal reasons

The new Division Director of Sales Division will be announced as soon as it is decided.