



June 22, 2022

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

Notice of Change in the Duties of Corporate Officer

Broadleaf Co., Ltd. (“the Company”) hereby announces that, at the meeting of the Board of Directors held today, it has adopted a resolution to change the duties of corporate officers as follows.

Change in the duties of corporate officer (as of July 1, 2022)

Name	New duty	Current duty
Shogo Kagotani	In charge of auto parts dealers and franchise organizations in Sales Division <u>Deputy Division Director of Sales Division</u> Group General Manager of Cloud Strategy Promotion Group	In charge of auto parts dealers and franchise organizations in Sales Division Group General Manager of Cloud Strategy Promotion Group