

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.



February 26, 2024

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

### Notice Concerning Dividends of Surplus

Broadleaf Co., Ltd. (“the Company”) hereby announces that, based on the provisions of Article 370 of the Companies Act and Article 24 of the Company's Articles of Incorporation (a written resolution in lieu of a resolution of the Board of Directors) held today, it resolved to propose “Appropriation of Surplus” at the 15th Annual General Meeting of Shareholders which is planned to be held on March 26, 2024.

#### 1. Decision on Dividends of Surplus (Year-end Dividend)

	Fixed dividend (Fiscal year ended December 31, 2023)	Latest forecast (Announced on June 22, 2023)	Dividend of previous year (Fiscal year ended December 31, 2022)
Record date	December 31, 2023	Same as left	December 31, 2022
Year-end dividend per share	1.00 yen	Same as left	1.00 yen
Total dividend amount	91,641 thousand yen	-	91,512 thousand yen
Effective date	March 27, 2024	-	March 27, 2023
Dividend resource	Retained earnings	-	Retained earnings

#### 2. Reasons

The Company regards the return of profits to shareholders as an important management issue. Its basic policy is to distribute profits in accordance with business results while retaining the surplus required for business development and maintenance of financial soundness to increase corporate value.

Based on the policy, the Company decided to pay a year-end dividend of 1.00 yen per share (Annual dividend of 1.00 yen per share), as announced in the latest forecast.