

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.



June 18, 2024

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

### Notice of Revision of Dividend Forecast for the Fiscal Year Ending December 31, 2024

Broadleaf Co., Ltd. (“the Company”) hereby announces that, at the meeting of the Board of Directors held today, it has adopted a resolution to revise the dividend forecast for the fiscal year ending December 31, 2024 announced on February 9, 2024, as follows.

#### 1. Revision to the dividend forecast

Record Date	Dividend per share		
	Interim	Year-end	Annual
Previous forecast (Announced on February 9, 2024)	Undecided	Undecided	Undecided
Revised forecast	0.00 yen	2.00 yen	2.00 yen
(Reference) Actual dividend for the fiscal year ended December 31, 2023	0.00 yen	1.00 yen	1.00 yen

※ The year-end dividend for the fiscal year ending December 31, 2024, is scheduled to be discussed as a proposal for the 16th Annual General Meeting of Shareholders to be held in March 2025.

#### 2. Reason for the revision

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. Interim dividend and year-end dividend for the fiscal year ending December 31, 2024 were undecided, but based on the dividend policy, the Company has set an annual dividend forecast of two (2) yen per share, taking into account the performance trends and financial conditions of the current fiscal year.