

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.



October 31, 2024

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

Notice of the Personal Transfer of Corporate Officer

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

Retirement (as of October 31, 2024)

Name	Title	Reason of Retirement
Tomokazu Yamamoto	Corporate Officer Division Director of Development Division (and General Manager of Development Supervisory Group)	For personal reasons

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