

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.



March 27, 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 Results of Exercise of Voting Rights at the 15th Annual General Meeting of Shareholders

Details of the results of the exercise of voting rights at the 15th Annual General Meeting of Shareholders held on March 26, 2024 are as follows. All proposals were approved as proposed.

#### 1. Status of voting rights

Number of shareholders with voting rights: 13,875

Total number of voting rights: 916,284

#### 2. The number of voting rights pertaining to the manifestation of the intention to approve or reject the matters for resolution or abstain from voting, requirements for the matters for resolution to be approved and the results of the resolution

Resolutions	Approve	Reject	Abstain	Requirements for approval	Result of resolution and percentages of approval or rejection
Proposal No. 1 Appropriation of Surplus	798,488	2,001	0	(NOTE) 1	Approval 99.36%
Proposal No. 2 Election of Five (5) Directors				(NOTE) 2	
1. Kenji Oyama	785,744	14,742	0		Approval 97.77%
2. Kenichi Yamanaka	795,629	4,857	0		Approval 99.00%
3. Morio Kizawa	669,790	130,696	0		Approval 83.34%
4. Hiroshi Takada	795,076	5,410	0		Approval 98.93%
5. Unemi Yamaguchi	796,274	4,212	0		Approval 99.08%
Proposal No. 3 Election of Three (3) Corporate Auditors				(NOTE) 2	
1. Kenji Hirasawa	798,283	2,203	0		Approval 99.33%
2. Tsuyoshi Nishimoto	798,361	2,125	0		Approval 99.34%
3. Mihoko Nagai	798,577	1,909	0		Approval 99.37%
Proposal No. 4 Election of Two (2) Substitute Corporate Auditors				(NOTE) 2	
1. Junichi Yamaguchi	798,333	2,153	0		Approval 99.34%
2. Yusuke Asakura	798,567	1,919	0		Approval 99.37%

(NOTE)

1. Approval by the majority of voting rights of shareholders who are entitled to exercise voting rights and who are present at the meeting.
2. Attendance of shareholders holding at least one third of voting rights of shareholders who are entitled to exercise voting rights and approval by the majority of voting rights of the said shareholders who are present at the meeting.
3. Reason for not adding some of the number of voting rights of shareholders who were present at the general meeting of shareholders to the number of voting rights

We do not count some of the number of voting rights pertaining to approval, rejection, and abstention of shareholders who were present at the general meeting of shareholders because the resolution was appropriately adopted under the Companies Act with the fulfillment of the requirements for approval of each proposal by the voting rights that were exercised in advance up to the day prior to the meeting.