



August 6, 2025

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

### Notice Concerning Dividend of Surplus (Interim Dividend)

Broadleaf Co., Ltd. (“the Company”) hereby announces that the following resolution regarding the dividend of surplus (interim dividend) as of the record date of June 30, 2025 at a meeting of the Board of Directors held on August 6, 2025.

#### 1. Detail of interim dividend

	Fixed dividend (Interim FY12/2025)	Latest dividend forecast [Announced on March 14, 2025]	Previous dividend (Interim FY12/2024)
Record Date	June 30, 2025	Same as the left	June 30, 2024
Dividend per share	2.50 yen	Same as the left	0.00 yen
Total dividend	229,557 thousand yen	-	-
Effective date	September 11, 2025	-	-
Dividend resource	Retained earnings	-	-

#### 2. Reason

The Company regards the return of profits to shareholders as a key management priority. Our basic policy is to distribute profits in accordance with business performance, while securing the internal reserves necessary for business development to enhance corporate value and maintain financial stability. For the interim dividend for the fiscal year ending December 2025, the Company decided to pay an interim dividend of 2.50 yen per share, as expected in the latest forecast, taking into consideration the performance trends and financial condition during the fiscal year. The year-end dividend forecast is 2.50 yen per share.

(Reference) Annual dividend [Announced on March 14, 2025]

Record Date	Dividend per share		
	Interim	Year-end	Total
Dividend forecast for FY12/2025	2.50 yen	2.50 yen	5.00 yen
Actual dividend for FY12/2024	0.00 yen	2.00 yen	2.00 yen