

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 21, 2025

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

Notice of Personal Transfers (New Structure) of Corporate Officers

Broadleaf Co., Ltd. (“the Company”) hereby announces that, at the meeting of the Board of Directors held after 16th Annual General Meeting of Shareholders on March 21, 2025, the Company appointed four (4) corporate officers and decided their duties to be performed, as described below.

Corporate Officer Structure (as of March 21, 2025)

Name	Title, Duty
Shogo Kagotani	Corporate Officer, Sales Division
Naoya Seki	Corporate Officer, Administration Division (Concurrently serving as Director of Tajima Co., Ltd.)
Ryota Sokei	Corporate Officer, Development Division Director of Advanced Technology Development Office
Katsuya Kogure	Corporate Officer, in charge of Special Assignments by the President Director of President's Office and Management Support Office

* The six (6) individuals, Toshiyuki Hasegawa, Hiroto Hattori, Yosuke Korogi, Yosuke Maki, Yoshihiro Kato, and Shinnosuke Ide will retire as Executive Officers upon the expiration of their terms on March 21, 2025.