



March 14, 2025

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 (dividend increase) for the Fiscal Year Ending December 31, 2025

Broadleaf Co., Ltd. (“the Company”) hereby announces that, based on the provisions of Article 370 of the Companies Act and Article 24 of the Company's Articles of Incorporation (written resolution in lieu of a Board of Directors resolution), the Company has resolved to revise the dividend forecast for the fiscal year ending December 2025, which was announced on February 7, 2025, as follows.

1. Revision to the dividend forecast

Record Date	Dividend per share		
	Interim	Year-end	Annual
Previous forecast (Announced on February 7, 2025)	2.00 yen	2.00 yen	4.00 yen
Revised forecast	2.50 yen	2.50 yen	5.00 yen
(Reference) Actual dividend for the fiscal year ended December 31, 2024	0.00 yen	2.00 yen (scheduled)	2.00 yen (scheduled)

※ The year-end dividend for the fiscal year ended 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.

Since the announcement of the previous forecast on February 7, 2025, the Company has continued to consider measures to enhance shareholder returns. Based on the latest financial situation, the Company has decided to revise its dividend forecast upward and increase the shareholder return ratio (consolidated dividend payout ratio).

As a result, the annual dividend for the fiscal year ending December 2025 is expected to be JPY 5 per share (an increase of JPY 3 compared to the previous fiscal year), with a consolidated dividend payout ratio of 44.9%.