

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 24, 2025

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 16th Annual General Meeting of Shareholders

Details of the results of the exercise of voting rights at the 16th Annual General Meeting of Shareholders held on March 21, 2025 are as follows. All proposals were approved as proposed.

1. Status of voting rights

Number of shareholders with voting rights: 10,342

Total number of voting rights: 917,237

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	693,527	1,093	1,397	(NOTE) 1	Approval 99.61%
Proposal No. 2 Election of Five (5) Directors				(NOTE) 2	
1. Kenji Oyama	592,774	102,854	1,397		Approval 85.01%
2. Kenichi Yamanaka	661,752	33,876	1,397		Approval 94.91%
3. Morio Kizawa	570,131	125,497	1,397		Approval 81.77%
4. Hiroshi Takada	661,309	34,319	1,397		Approval 94.84%
5. Unemi Yamaguchi	694,308	1,320	1,397		Approval 99.58%
Proposal No. 3 Election of Two (2) Substitute Corporate Auditors				(NOTE) 2	
1. Junichi Yamaguchi	694,388	1,240	1,397		Approval 99.59%
2. Yusuke Asakura	694,546	1,082	1,397		Approval 99.61%

(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.