

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 25, 2026

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 17th Annual General Meeting of Shareholders

Details of the results of the exercise of voting rights at the 17th Annual General Meeting of Shareholders held on March 24, 2026 are as follows. All proposals were approved as proposed.

1. Status of voting rights

Number of shareholders with voting rights: 9,284

Total number of voting rights: 918,059

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 | 609,137 | 6,129 | 0 | (NOTE) 1 | Approval 98.96% |
| Proposal No. 2 Election of Six (6) Directors | | | | (NOTE) 2 | |
| 1. Kenji Oyama | 581,007 | 34,249 | 0 | | Approval 94.39% |
| 2. Kenichi Yamanaka | 593,654 | 21,602 | 0 | | Approval 96.45% |
| 3. Morio Kizawa | 479,282 | 135,974 | 0 | | Approval 77.87% |
| 4. Hiroshi Takada | 593,081 | 22,175 | 0 | | Approval 96.36% |
| 5. Unemi Yamaguchi | 613,341 | 1,915 | 0 | | Approval 99.65% |
| 6. Kayoko Miyake | 613,345 | 1,911 | 0 | | Approval 99.65% |
| Proposal No. 3 Election of Two (2) Substitute Corporate Auditors | | | | (NOTE) 2 | |
| 1. Junichi Yamaguchi | 614,212 | 1,044 | 0 | | Approval 99.79% |
| 2. Yusuke Asakura | 614,606 | 650 | 0 | | Approval 99.85% |

(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.