



May 20, 2026

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

Stock Split and Partial Amendment to the Articles of Incorporation in Connection with the Stock Split

Broadleaf Co., Ltd. (hereinafter the “Company”) hereby announces that, at the meeting of the Board of Directors held on May 20, 2026, the Board of Directors resolved to conduct a stock split and partially amend the Articles of Incorporation in connection with the stock split, as described below.

1. Purpose of the Stock Split

The purpose of the stock split is to increase the liquidity of the Company’s shares and expand the investor base by reducing the amount per investment unit.

2. Overview of the Stock Split

(1) Method of the stock split

The Company will split its common shares held by shareholders who are stated or recorded in the shareholder register as of June 30, 2026, at a ratio of two shares for every one share.

(2) Number of shares to increase as a result of the stock split

(i) Total number of shares outstanding before the stock split	97,896,800 shares
(ii) Number of shares to increase as a result of the stock split	97,896,800 shares
(iii) Total number of shares outstanding after the stock split	195,793,600 shares
(iv) Total number of authorized shares after the stock split	640,000,000 shares

3. Schedule of the Stock Split

(1) Public notice of record date	June 15, 2026 (planned)
(2) Record date	June 30, 2026
(3) Effective date	July 1, 2026

4. Partial Amendment to the Articles of Incorporation in Connection with the Stock Split

(1) Reason for the Amendment to the Articles of Incorporation

In connection with the stock split, the Company will amend Article 6 of its Articles of Incorporation concerning the total number of authorized shares by resolution of the Board of Directors pursuant to Article 184, Paragraph 2 of the Companies Act.

(2) Details of the Amendment to the Articles of Incorporation

(Underlined portions indicate the amendments.)

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.

Current Articles of Incorporation	After Amendment
(Total Number of Authorized Shares) Article 6. The total number of shares authorized to be issued by the Company shall be <u>320,000,000</u> shares.	(Total Number of Authorized Shares) Article 6. The total number of shares authorized to be issued by the Company shall be <u>640,000,000</u> shares.

(3) Schedule

(i) Date of Board of Directors meeting resolution May 20, 2026

(ii) Effective date of the amendment to the Articles of Incorporation July 1, 2026

5. Others

There will be no change to the amount of stated capital as a result of this stock split.

Since this stock split will be effective on July 1, 2026, the interim dividend for the fiscal year ending December 31, 2026, with a record date of June 30, 2026, will be paid based on the number of shares before the stock split.

For details of the year-end dividend, please refer to “Notice of Revision to Dividend Forecast for the Fiscal Year Ending December 31, 2026 (Dividend Increase),” announced today.