August 12, 2026

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

Notice Concerning Dividend of Surplus (Interim Dividend)

Broadleaf Co., Ltd. (“the Company”) hereby announces that the following resolution regarding the payment of a dividend of surplus (interim dividend) to shareholders of record as of June 30, 2026, was adopted at a meeting of the Board of Directors held on August 12, 2026.

1. Details of interim dividend

	Determined dividend (Note 1) (Interim FY12/2026)	Most recent dividend forecast [Announced on May 20, 2026]	Actual results for the previous fiscal year (Interim FY12/2025)
Record Date	June 30, 2026	Same as the left	June 30, 2025
Dividend per share	7.50 yen	Same as the left	2.50 yen
Total amount of dividends	689,120 thousand yen	-	229,557 thousand yen
Effective date	September 10, 2026	-	September 11, 2025
Dividend resource	Retained earnings	-	Retained earnings

(Note 1) The Company conducted a two-for-one stock split of its common shares, effective July 1, 2026. As the record date for this interim dividend was June 30, 2026, the interim dividend of 7.50 yen per share will be paid based on the number of shares outstanding before the stock split. If adjusted to reflect the stock split, the interim dividend would be equivalent to 3.75 yen per share.

2. Reason

The Company regards the return of profits to shareholders as a key management priority. Our basic policy is to distribute profits in accordance with business performance, while securing the internal reserves necessary to support business development aimed at enhancing corporate value and to maintain financial stability.

Regarding the interim dividend for the fiscal year ending December 31, 2026, after taking into consideration the Company’s business performance and financial condition, the Company has decided to pay 7.50 yen per share, in line with the dividend forecast announced on May 20, 2026.

(Reference) Annual dividend [Announced on May 20, 2026]

	Dividend per share (Note 2)		
Record Date	Interim	Year-end	Total
Actual dividend for FY12/2026	7.50 yen	-	-
Dividend forecast for FY12/2026	-	4.00 yen (8.00 yen)	- 15.50 yen
Actual dividend for FY12/2025	2.50 yen	3.50 yen	6.00 yen

(Note 2) The Company implemented a two-for-one stock split of its common shares effective July 1, 2026. The year-end dividend forecast of 4.00 yen per share for the fiscal year ending December 31, 2026 reflects the stock split, while the figure in parentheses represents the pre-split equivalent.

Before giving effect to the stock split, the annual dividend forecast for the fiscal year ending December 31, 2026 is 15.50 yen per share, comprising the interim dividend of 7.50 yen per share and the year-end dividend forecast of 8.00 yen per share, which is equivalent to 4.00 yen per share following the stock split. This represents an increase of 9.50 yen per share from the annual dividend of 6.00 yen per share paid for the fiscal year ended December 31, 2025.