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August 2, 2019

For Immediate Release

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

Notice Concerning Dividends of Surplus (Interim Dividends)

Broadleaf Co., Ltd. (“the Company”) hereby announces that it has resolved to pay dividends of surplus (interim dividends) as of the record date of June 30, 2019, at the board of directors’ meeting held on August 2, 2019. Details are as follows.

1. Details of interim dividends

	Fixed dividend (First half of fiscal year ending December 31, 2019)	Latest forecast (Announced on February 14, 2019)	Previous dividend (First half of fiscal year ended December 31, 2018)
Record date	June 30, 2019	Same as on the left	June 30, 2018
Dividend per share	Ordinary dividend 6.50 yen	Same as on the left	5.50 yen
Total dividend	592 million yen	-	487 million yen
Effective date	September 19, 2019	-	September 19, 2018
Dividend resource	Retained earnings	-	Retained earnings

2. Reasons

The Company positions the return of profits to shareholders as one of its important management issues. Its basic dividend payout policy is to maintain stable payouts at a ratio of about 20%, while securing retained earnings at a level necessary for future business development and strengthening its management practices.

Taking the above into consideration, the Company decided to pay an interim dividend of 6.50 yen per share as previously projected, for the fiscal year ending December 31, 2019.

(Reference) Annual dividends [announced on February 14, 2019]

Record date	Dividend per share		
	Interim	Year-end	Total
Forecasts for fiscal year ending December 31, 2019	6.50 yen (fixed)	6.50 yen	13.00 yen
(Reference) Actual dividends for fiscal year ended December 31, 2018	5.50 yen	6.50 yen	12.00 yen