



February 14, 2017

To Whom It May Concern

Company name: Broadleaf Co., Ltd.
Representative: Kenji Oyama,
Representative Director, President and CEO
(Code No.: 3673 First Section of the Tokyo Stock Exchange)
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Notice of Dividend Forecast for Fiscal Year Ending December 31, 2017

The Company announces that a meeting of its Board of Directors held on February 14, 2017 has adopted a resolution determining a forecast for the dividend per share for the fiscal year ending December 31, 2017. Details are as follows.

1. Details of dividend

Record date		Dividend per share		
		End of first half	Year-end	Annual
Forecast for fiscal year ending December 31, 2017		11.00 yen	11.00 yen	22.00 yen
(For reference) Dividend for fiscal year ended December 31, 2016	Adjusted to reflect stock split (2-for-1)	8.75 yen*1	12.50 yen*2	21.25 yen
	Before adjustment	17.50 yen		30.00 yen

*1 The Company conducted a 2-for-1 common stock split effective on December 17, 2016. The adjusted dividend for the first half of the fiscal year ended December 31, 2016 is shown above for reference.

*2 The year-end dividend for the fiscal year ended December 31, 2016 will be an issue for the agenda of the 8th Ordinary General Meeting of Shareholders to be held in March 2017.

End of Message