



February 9, 2022

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

### Notice of Revision to Year-end Dividend Forecast (Dividend Increase)

Broadleaf Co., Ltd. (“the Company”) hereby announces that, in light of its consolidated financial results for the fiscal year ended in December 31, 2021, it has revised year-end dividend forecast for the fiscal year ended December 31, 2021 (January 1, 2021 to December 31, 2021) announced on July 28, 2021 as follows.

#### 1. About Dividend Forecast

##### 1) Revisions to year-end dividend forecast for the fiscal year ended December 31, 2021

	Dividend per share		
	Interim	Year-end	Annual
Previous forecast (July 28, 2021)	4.00 yen	4.00 yen	8.00 yen
Revised forecast	-	4.70 yen	8.70 yen
Actual dividend for the fiscal year ended December 31, 2021	4.00 yen		
(Reference) Actual dividend for the fiscal year ended December 31, 2020	6.60 yen	6.60 yen	13.20 yen

##### 2) Reason for the revision

The Company regards the return of profits to shareholders as an important management issue. Its basic policy is to distribute profits in accordance with business results while retaining the surplus required for business development and maintenance of financial soundness to increase corporate value. The Company aims for a consolidated dividend payout ratio of 35% or more.

Based on this basic policy, the Company has decided to pay a year-end dividend of 4.70 yen per share for the fiscal year ended December 31, 2021, an increase of 0.70 yen per share from the previous forecast, taking into consideration the fact that the actual consolidated financial results exceeded the forecast. As a result, the annual dividend, including the interim dividend of 4.00 yen per share, will be revised to 8.70 yen per share (consolidated dividend payout ratio of 35.2%).