



December 22, 2017

For Immediate Release

Broadleaf Co., Ltd.
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Representative Director, President and CEO
(Code No.: 3673 First Section of the Tokyo Stock Exchange)
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Notice of Resignation of Corporate Auditor and Appointment of Substitute Corporate Auditor as Corporate Auditor

Broadleaf Co., Ltd. (“the Company”) announces that Mr. Nobuhiro Shibatoko will resign as the Company’s external corporate auditor on December 31, 2017. The Company also announces that with the resignation of Mr. Shibatoko, Mr. Yusuke Asakura will be appointed as an external corporate auditor on the same day.

1. Resigning corporate auditor
 - (1) Name: Nobuhiro Shibatoko
 - (2) Reason for resignation: Personal reasons
 - (3) Date of resignation: December 31, 2017

2. Appointed corporate auditor
 - (1) Name: Yusuke Asakura
 - (2) Date of appointment: December 31, 2017

Mr. Asakura, who was appointed a substitute corporate auditor at the Company’s 8th ordinary general meeting of shareholders held on March 28, 2017, meets the requirements for an external corporate auditor.

3. Career summary of the appointed corporate auditor

| Name (Date of birth) | Career summary, positions, etc. | Number of the Company’s shares owned |
|-------------------------------------|--|--|
| Yusuke Asakura (August 19, 1982) | December 2008 Joined Bingham McCutchen Murase, Sakai Mimura Aizawa-Foreign Law Joint Enterprise September 2011 Partner of Sanba Law Firm (to present) March 2016 Appointed as a substitute external corporate auditor of the Company (current position) (Important concurrent positions) Partner of Sanba Law Firm | 0 shares |