

The following information was originally prepared and published by the Company in Japanese as it contains timely disclosure materials to be submitted to the Tokyo Stock Exchange. This English translation is for your convenience only. If there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.



August 8, 2024

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 dividend of surplus (interim dividend) as of the record date of June 30, 2024 at a meeting of the Board of Directors held on August 8, 2024.

1. Detail of interim dividend

	Fixed dividend (2Q FY12/2024)	Latest dividend forecast [Announced on June 18, 2024]	Previous dividend (2Q FY12/2023)
Record Date	June 30, 2024	Same as the left	June 30, 2023
Dividend per share	0.00 yen	Same as the left	0.00 yen
Total dividend	-	-	-
Effective date	-	-	-
Dividend resource	-	-	-

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 for business development to enhance corporate value and maintain financial stability. For the interim dividend for the fiscal year ending December 2024, the Company decided to pay an interim dividend of 0.00 yen per share, as expected in the latest forecast, taking into consideration the performance trends and financial condition during the fiscal year. The year-end dividend forecast is 2.00 yen per share.

(Reference) Annual dividend [Announced on June 18, 2024]

Record Date	Dividend per share		
	Interim	Year-end	Annual
Dividend forecast for FY12/2024	0.00 yen	2.00 yen	2.00 yen
Actual dividend for FY12/2023	0.00 yen	1.00 yen	1.00 yen