

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. To the extent there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.



Nov. 6, 2020

For Immediate Release

Broadleaf Co., Ltd.

Representative: Kenji Oyama,

Representative Director, President and CEO

(Code No.: 3673 First Section of the Tokyo Stock Exchange)

**(Correction) Partial correction to “Notice of Determination of Details of Shareholder Benefits”**

Broadleaf Co., Ltd. (the Company) makes correction to “Notice of Determination of Details of Shareholder Benefits” released on November 4, 2020 due to an error in the content. Correction is shown as underlined.

1. Reason for correction

The Company make correction as follows because there was an error in the delivery date of shareholder benefits.

2. Content of correction

(Before correction)

3. Delivery of shareholder benefits

In late Mar. 2020, after the conclusion of the 12th Ordinary General Meeting of Shareholders, we plan to send it by ordinary mail along with the notice of the resolution of the Ordinary General Meeting of Shareholders.

(After correction)

3. Delivery of shareholder benefits

In late Mar. 2021, after the conclusion of the 12th Ordinary General Meeting of Shareholders, we plan to send it by ordinary mail along with the notice of the resolution of the Ordinary General Meeting of Shareholders.

Over