



March 24, 2023

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

Notice of Personal Transfers (New Structure) of Corporate Officers

Broadleaf Co., Ltd. (“the Company”) hereby announces that, at the meeting of the Board of Directors held after 14th Annual General Meeting of Shareholders on March 24, 2023, the Company appointed 11 corporate officers and decided their duties to be performed, as described below.

Corporate Officer Structure (as of March 24, 2023)

Name	Title, Duty
Shogo Kagotani	Corporate Officer Division Director of Sales Division In charge of auto parts dealers and franchise organizations in Sales Division
Akira Kojima	Corporate Officer In charge of certain clients in Sales Division
Toshiyuki Hasegawa	Corporate Officer In charge of special sales in Special Sales Group, which is under Sales Division In charge of auto glass shops
Tomokazu Yamamoto	Corporate Officer Division Director of Development Division (and General Manager of Development Management Control Department)
Yosuke Korogi	Corporate Officer Division Director of Platform Promotion Division (and Representative Director of Industrial Innovation Institute Inc.)
Yosuke Maki	Corporate Officer In charge of M&A and business development in Platform Promotion Division
Naoya Seki	Corporate Officer Division Director of Administration Division (and Director of Tajima Inc.)
Yoshihiro Kato	Corporate Officer In charge of the group’s financial strategy in President's Office (and Director of Industrial Innovation Institute Inc.)
Shinnosuke Ide	Corporate Officer In charge of president’s special missions in President's Office
Hiroto Hattori	Corporate Officer (and Representative Director of Tajima Inc.)
Taku Kamata	Corporate Officer (and Representative Director of SpiralMind Co.,Ltd.)

* Masakazu Yasuda retired upon the expiration of the term of office.