

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.



February 20, 2026

Broadleaf Co., Ltd.

Representative: Kenji Oyama,

Representative Director, President and CEO

(Code No.: 3673 Prime Market of the Tokyo Stock Exchange)

Notice Concerning Dividends of Surplus

Broadleaf Co., Ltd. (“the Company”) hereby announces that, at the board of directors’ meeting held today, it resolved to propose “Appropriation of Surplus” at the 17th Annual General Meeting of Shareholders which is planned to be held on March 24, 2026.

1. Decision on Dividends of Surplus (Year-end Dividend)

	Fixed dividend (Fiscal year ended December 31, 2025)	Latest forecast (Announced on February 12, 2026)	Dividend of previous year (Fiscal year ended December 31, 2024)
Record date	December 31, 2025	Same as left	December 31, 2024
Year-end dividend per share	3.50 yen	Same as left	2.00 yen
Total dividend amount	321,380 thousand yen	-	183,475 thousand yen
Effective date	March 25, 2026	-	March 24, 2025
Dividend resource	Retained earnings	-	Retained earnings

2. Reasons

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.

Based on this policy, the Company has resolved to pay a year-end dividend of 3.50 yen per share for the fiscal year ended December 31, 2025 (annual dividend of 6.00 yen per share), as announced in the latest forecast.