

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.



March 24, 2026

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 17th Annual General Meeting of Shareholders on March 24, 2026, the Company appointed seven (7) corporate officers and decided their duties to be performed, as described below.

Corporate Officer Structure (as of March 24, 2026)

Name	Title, Duty
Shogo Kagotani	Corporate Officer, in charge of Key Account Strategy
Naoya Seki	Corporate Officer, Administration Division Concurrent Director, TAJIMA INCORPORATED
Ryota Sokei	Corporate Officer, Development Division General Manager, Advanced Technology Development Office
Katsuya Kogure	Corporate Officer, in charge of Special Assignments by the President General Manager, President's Office and Management Support Office
Hideaki Toma	Corporate Officer, Automotive Sales Division General Manager, Automotive Group
Shoji Osaki	Corporate Officer President and Representative Director, TAJIMA INCORPORATED
Tadaharu Watanabe	Corporate Officer, Special Sales Division General Manager, Special Sales Group

\*Shoji Osaki and Tadaharu Watanabe have been newly appointed as Corporate Officers effective March 24, 2026.