



December 21, 2022

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

### Notice of Personal Transfer of Corporate Officers

Broadleaf Co., Ltd. hereby announces that, at the meeting of the Board of Directors held today, it adopted a resolution on personal transfer of corporate officers as described below.

1. Newly appointed corporate officer (as of January 1, 2023)

Name	Title
Tomokazu Yamamoto	Corporate Officer Division Director of Development Division

2. Changes in the titles of corporate officers (as of January 1, 2023) (Changes are underlined)

Name	New title and duty	Current title and duty
Shogo Kagotani	Corporate Officer <u>Division Director of Sales Division</u> In charge of auto parts dealers and franchise organizations in Sales Division	Corporate Officer <u>Deputy Division Director of Sales Division</u> In charge of auto parts dealers and franchise organizations in Sales Division <u>Group General Manager of Cloud Strategy Promotion Group</u>
Yosuke Korogi	Corporate Officer <u>Division Director of Platform Promotion Division</u> (and Representative Director of Industrial Innovation Institute Inc.)	Corporate Officer <u>Division Director of New Business Promotion Division</u> (and Representative Director of Industrial Innovation Institute Inc.)
Yosuke Maki	Corporate Officer <u>In charge of M&amp;A and business development in Platform Promotion Division</u>	Corporate Officer <u>In charge of M&amp;A and business development in New Business Promotion Division</u>
Masakazu Yasuda	Corporate Officer <u>Development Division</u>	Corporate Officer <u>Division Director of Development Division</u>