

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.



March 25, 2020

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

Notice of the Results of Exercise of Voting Rights at the 11th Annual General Meeting of Shareholders

Details of the results of the exercise of voting rights at the 11th Annual General Meeting of Shareholders held on March 24, 2020 are as follows. All proposals were approved in accordance with the original plan.

1. Status of voting rights

Number of shareholders with voting rights: 42,497

Total number of voting rights: 911,365

2. The number of voting rights pertaining to the manifestation of the intention to approve or reject the matters for resolution or abstain from voting, requirements for the matters for resolution to be approved and the results of the resolution

Resolutions	Approve	Reject	Abstain	Requirements for approval	Result of resolution and percentages of approval or rejection
Proposal No. 1 Appropriation of Surplus	652,595	3,515	0	(NOTE) 1	Approval 99.37%
Proposal No. 2 Partial Amendments to the Articles of Incorporation	642,808	13,306	0	(NOTE) 2	Approval 97.88%
Proposal No. 3 Revision of the upper limit of compensation for directors	642,596	13,481	36	(NOTE) 1	Approval 97.85%
Proposal No. 4 Election of Six (6) Directors				(NOTE) 3	
1. Kenji Oyama	650,459	5,650	0		Approval 99.05%
2. Kenichi Yamanaka	650,521	5,588	0		Approval 99.06%
3. Morio Kizawa	649,893	6,216	0		Approval 98.96%
4. Hiroshi Takada	649,960	6,149	0		Approval 98.97%
5. Kumiko Igushi	650,365	5,745	0		Approval 99.04%
6. Risa Tanaka	649,745	6,365	0		Approval 98.94%
Proposal No. 5 Election of the Three (3) Corporate Auditors				(NOTE) 3	
1. Kenji Hirasawa	651,376	4,718	0		Approval 99.19%
2. Tsuyoshi Nishimoto	652,069	4,026	0		Approval 99.30%
3. Hideto Ozaki	651,346	4,748	0		Approval 99.19%

Proposal No. 6 Election of Two (2) Substitute Corporate Auditors				(NOTE) 3	
1. Kinya Ikeda	650,466	5,629	0		Approval 99.05%
2. Yusuke Asakura	650,903	5,192	0		Approval 99.12%

(NOTE)

1. Approval by the majority of voting rights of shareholders who are entitled to exercise voting rights and who are present at the meeting.
  2. Attendance of shareholders holding at least one third of voting rights of shareholders who are entitled to exercise voting rights and approval by two third or more voting rights of the said shareholders who are present at the meeting.
  3. Attendance of shareholders holding at least one third of voting rights of shareholders who are entitled to exercise voting rights and approval by the majority of voting rights of the said shareholders who are present at the meeting.
3. Reason for not adding some of the number of voting rights of shareholders who were present at the general meeting of shareholders to the number of voting rights

We do not count some of the number of voting rights pertaining to approval, rejection and abstention of shareholders who were present at the general meeting of shareholders because the resolution was adopted appropriately under the Companies Act with the fulfillment of the requirements for approval of each proposal by the voting rights that were exercised in advance up to the day prior to the meeting.

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