May 24, 2019

Company Anicom Holdings, Inc.
Representative Director Nobuaki Komori
(Securities Code: 8715 TSE 1st section)
Inquiries to Tatsuhiko Kamei
Managing Executive Officer

Notice Regarding the Partial Amendments to the Articles of Incorporation

Anicom Holdings, Inc. hereby announces that at the meeting of the board of directors held on May 24, 2019, a resolution to propose the Partial Amendments to the Articles of Incorporation at the 19th annual general meeting of shareholders to be held on June 24, 2019 was passed.

1. Reasons for proposal

Due to the widespread use of the Internet, the Company proposes to newly establish an article to disclose and provide the reference documents of the general meeting of shareholders through the internet (deemed provision) with the provisions prescribed by the Ordinance of the Ministry of Justice. Following the establishment of the new article, the numbering for the current Article 15 and each subsequent article will be changed accordingly.

2. Details of the amendments

See the Appendix.

3. Schedule

June 24, 2019 (Monday) Date of Annual General Meeting of Shareholders (scheduled)
June 24, 2019 (Monday) Effective date of the amendments to the Articles of Incorporation (scheduled)

Appendix

<Details of the amendments>

(Amendments are indicated by underlining)

Current Articles of Incorporation	Proposed Amendments
Article 1. to Article 14. <Omitted>	Article 1. to Article 14. <Unchanged>
<Newly established>	(Internet Disclosure and Deemed Provision of Reference Documents of the General Meeting of Shareholders, Etc.) Article 15 When the Company convenes a general meeting of shareholders, if it discloses information that is to be stated or indicated in the reference documents of the general meeting of shareholders, business report, financial statements and/or consolidated financial statements (audit report by accounting auditor pertaining to consolidated financial statements) through the internet in accordance with the provisions prescribed by the Ordinance of the Ministry of Justice, it may be deemed that the Company has provided this information to shareholders.
Article 15. to Article 50. <Omitted>	Article 16. to Article 51. <Unchanged>