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 Candidates for Directors, Audit & Supervisory Board Member and Substitute Director

Anicom Holdings, Inc. hereby announces that at the meeting of the board of directors held on May 24, 2019, it elected candidates for Directors, Audit & Supervisory Board Member and Substitute Director.

The candidates shall be formally appointed upon the resolution of the 19th annual general meeting of shareholders to be held on June 24, 2019.

1. Directors

Name	Classification of appointment	Current position
Nobuaki Komori	Reappointment	Representative Director
Toshihiko Fukuyama (outside Director)	Reappointment	Director
Yukihiko Inoue (outside Director)	Reappointment	Director
Ken Shibusawa (outside Director)	New appointment	-

2. Audit & Supervisory Board Member

Name	Classification of appointment	Current Position
Kuniyuki Suda (outside Audit & Supervisory Board Member)	Reappointment	Audit & Supervisory Board Member

3. Substitute Director

Name	Current position
Tatsuhiko Kamei	Substitute Director Managing Executive Officer