May 12, 2020

Company	Anicom Holdings, Inc.
Representative	Nobuaki Komori,
	Representative Director
	(Securities Code: 8715,
	Tokyo Stock Exchange, First Section)
Contact	Tatsuhiko Kamei,
	Managing Executive Officer

Notice Regarding Dividend of Surplus

Anicom Holdings, Inc. (the "Company") hereby gives notice that it has resolved, at a Board of Directors meeting held today that the Company will distribute dividend of surplus with March 31, 2020 as recorded date, as provided below.
This matter will be discussed at the Annual General Meeting of Shareholders scheduled to be held on June 25, 2020.
.

1. Summary of the dividend

	Resolved amount	Previous forecast for year-end dividend (announced on February 7)	Actual amount for the previous fiscal year (fiscal year ended March 31, 2019)
Recorded date	March 31, 2020	March 31, 2020	March 31, 2019
Dividend per share	JPY 5	—	JPY 5
Total amount of dividend payouts	JPY 101 million	—	JPY 101 million
Effective date	June 26, 2020	—	June 25, 2019
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

The Company recognizes the return of profit to its shareholders as a key management priority and makes it a basic policy to pay ongoing and stable dividends from a medium to long-term perspective while taking into account financial soundness and capital efficiency. As a result of a verification based on these factors, the Company decided to pay JPY 5 per share as the annual dividend for the fiscal year ended March 31, 2020.