May 27, 2020

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

Notice Regarding the 20th Annual General Meeting of Shareholders

Anicom Holdings, Inc. hereby announces that at the meeting of the board of directors held on May 27, 2020, a resolution was passed on the proposals to be resolved at the 20th annual general meeting of shareholders to be held on June 25, 2020.

1. Date and Time: Thursday, June 25, 2020 at 2:00 p.m. (JST)
(Reception for the meeting will start at 1:00 p.m)
2. Venue: BELLESALLE Shinjuku Grand Conference Center
5th floor, Sumitomo Fudosan Shinjuku Grand Tower
8-17-1, Nishi-Shinjuku, Shinjuku-ku, Tokyo
3. Purpose of the Meeting:

Matters to be reported:

(1) The Business Report and the Consolidated Financial Statements for the fiscal year 2019 (from April 1, 2019 to March 31, 2020), and the results of audit of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board

(2) The Non-consolidated Financial Statements for the fiscal year 2019 (from April 1, 2019 to March 31, 2020)

Matters to be resolved:

Proposal No. 1	Appropriation of Surplus
Proposal No. 2	Election of Seven Directors
Proposal No. 3	Election of One Audit & Supervisory Board Member