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 Candidates for Officers

Anicom Holdings, Inc. hereby announces that at the meeting of the board of directors held on May 27, 2020, it elected candidates for Officers.

The candidates shall be formally appointed upon the resolution of the 20th annual general meeting of shareholders to be held on June 25, 2020.

1. Candidates for Directors

| Name | | Classification of appointment | Current position |
|---|---|---|---|
| Komori Nobuaki | | Reappointment | Representative Director |
| Fukuyama Toshihiko | (Outside) | Reappointment | Director |
| Inoue Yukihiko | (Outside) | Reappointment | Director |
| Shibusawa Ken | (Outside) | Reappointment | Director |
| Tanaka Eiichi | (Outside) | New appointment | - |
| Momose Yumiko | | New appointment | Senior Managing Executive Officer |
| Kamei Tatsuhiko | | New appointment | Managing Executive Officer |

2. Candidates for Audit & Supervisory Board Member

| Name | Classification of appointment | Current position |
|---|---|---|
| Suda Kazuo | Reappointment | Audit & Supervisory Board Member |

3. Newly appointed candidates for Directors

| Name<br>(Date of birth) | Career summary and position in the Company |
|---|---|
| Tanaka Eiichi<br>(November 25, 1953) | 1978 Joined the Ministry of Posts and Telecommunications<br>2007 Director-General of the Radio Department, Telecommunications Bureau, Ministry of Internal Affairs and Communications<br>2008 Director-General for Policy Coordination, Minister's Secretariat<br>2010 Director-General of Minister's Secretariat<br>2010 Director-General for Information and Communications Bureau<br>2012 Vice-Minister for Policy Coordination<br>2013 Adviser of Sompo Japan Nipponkoa Insurance Inc. (currently Sompo Japan Insurance Inc.)<br>2015 Executive Vice President of NTT Communications Corporation<br>2019 Director of Secure Broadcasting Authorization and Research Center (current position)<br>2019 Audit & Supervisory Board Member of GC Story co., ltd. (current position)<br><br>(Significant concurrent positions outside the Company)<br>Director of Secure Broadcasting Authorization and Research Center<br>Audit & Supervisory Board Member of GC Story co., ltd. |

(Reasons for nomination as candidate for Outside Director)

He has held key positions successively at the Ministry of Posts and Telecommunications and the Ministry of Internal Affairs and Communications. Moreover, he has been involved in corporate management at NTT Communications Corporation while also being deeply involved in initiatives that combine business with SDGs. With growing expectations for corporate contribution to SDGs as a background, the Company expects that he will fulfill appropriate supervisory functions while utilizing his specialized knowledge, cultivated through his prior experience, for the management of the Company, and provide valuable proposals at the Board of Directors, and as such proposes his appointment as Outside Director.

He meets the requirements of an Independent Officer set by Tokyo Stock Exchange, Inc., and the Company plans to notify the aforementioned exchange.

| Name<br>(Date of birth) | Career summary and position in the Company |
|---|---|
| Momose Yumiko<br>(September 8, 1967) | 1991 Joined Tokio Marine & Fire Insurance Co., Ltd. (currently Tokio Marine & Nichido Fire Insurance Co., Ltd.)<br>2000 Joined the Company<br>2003 Director<br>2005 Managing Director<br>2010 Managing Director of Anicom Insurance, Inc.<br>2015 Senior Managing Director of Anicom Insurance, Inc.<br>2018 Director and Senior Managing Executive Officer of Anicom Insurance, Inc. (current position)<br>2018 Senior Managing Executive Officer of the Company (current position)<br><br>(Significant concurrent positions outside the Company)<br>Director and Senior Managing Executive Officer of Anicom Insurance, Inc. |

(Reasons for nomination as candidate for Director)

She is one of the Company's founding members and has been involved in the overall management of the Group since its foundation in 2000. Currently, as a Senior Managing Executive Officer, she is in charge of the human resources, compliance, and risk management departments, contributing to strengthening the Company's internal management structure. The Company believes that she has acquired knowledge, experience, and judgment capabilities required for the management of the Company as an insurance company group through her prior experience, and as such proposes her appointment as Director.

| Name<br>(Date of birth) | Career summary and position in the Company |
|---|---|
| Kamei Tatsuhiko<br>(April 1, 1981) | 2003 Joined the Financial Services Agency<br>2010 Seconded to Tokyo Stock Exchange, Inc.<br>2013 Returned to the Financial Services Agency<br>2016 Joined the Company<br>2016 Director of Celltrust Animal Therapeutics Co., Ltd. (current position)<br>2016 Director of the Company<br>2016 Director of Anicom Frontier, Inc.<br>2018 Managing Executive Officer of the Company (current position)<br>2018 Director of Anicom Specialty Medical Institute, Inc. (current position)<br>2020 Director of SIMNET Co., Ltd. (current position)<br>2020 Director of Anicom Frontier, Inc. (current position)<br><br>(Significant concurrent positions outside the Company)<br>Director of Celltrust Animal Therapeutics Co., Ltd.<br>Director of Anicom Specialty Medical Institute, Inc.<br>Director of SIMNET Co., Ltd.<br>Director of Anicom Frontier, Inc. |

(Reasons for nomination as candidate for Director)

He has played a central part in the management of the Company as the officer responsible for the Corporate Planning Department after joining the Company, in addition to his specialized knowledge and experience cultivated through his experience working at the Financial Services Agency and the Tokyo Stock Exchange, Inc. The company believes that he has acquired knowledge, experience, and judgment capabilities required for the management of the Company as an insurance company group, and as such proposes her appointment as Director.