August 25, 2020

Company Anicom Holdings, Inc.
Representative Director Nobuaki Komori
(Securities Code: 8715 TSE 1st section)
Inquiries to Hiroshi Sato
Corporate Planning Department,
General Manager

Notice of Stock Split and Partial Amendment to the Articles of Incorporation

Anicom Holdings, Inc. (the "Company") has resolved, at the meeting of the Board of Directors held on August 25, 2020, to execute a stock split and correspondingly amend the Articles of Incorporation, as described below.

1. Purpose of the stock split

Through this stock split, the Company aims to increase the liquidity of its shares and further expand its investor base, by reducing the monetary size of each trading unit of its shares, and creating an environment that encourages investment.

2. Outline of the stock split

(1) Method

Each common share of the Company's stock that is held by a shareholder recorded on the final Register of Shareholders for Wednesday, September 30, 2020, shall be split into four shares.

(2) Increase in the number of shares due to the stock split

(i) Total number of issued shares prior to the stock split: 20,265,900 shares
(ii) Increase in the number of shares due to the stock split: 60,797,700 shares
(iii) Total number of issued shares after the stock split: 81,063,600 shares
(iv) Total number of authorized shares: 192,000,000 shares

(Note) The total number of issued shares and the increase in the number of shares shown above are based on the total number of issued shares as of July 31, 2020, and may increase during the period before the stock split record date due to the execution of subscription rights to shares.

(3) Schedule

(i) Date of public notice of the record date: Friday, September 11, 2020
(ii) Stock split record date: Wednesday, September 30, 2020
(iii) Effective date of the stock split: Thursday, October 1, 2020

(4) Change in the amount of registered capital

The amount of the Company's registered capital will remain unchanged through this stock split.

(5) Other matters

As stated in the Company's Consolidated Financial Results for the Fiscal Year Ended March 31, 2020 [Japanese GAAP], announced on May 12, 2020, the dividend forecast for the fiscal year ending March 31, 2021 has been left undecided at present.

3. Partial amendment to the Articles of Incorporation

(1) Reason for amendment

Pursuant to the stock split, on Thursday, October 1, 2020, the Company will amend the total number of authorized shares stipulated in Article 6 of its Articles of Incorporation, in accordance with the provisions of Article 184, paragraph 2 of the Companies Act.

(2) Details of the amendment

Current Articles of Incorporation	After amendment
(Total Number of Authorized Shares) Article 6. The total number of authorized shares of the Company shall be 48,000,000 shares.	(Total Number of Authorized Shares) Article 6. The total number of authorized shares of the Company shall be 192,000,000 shares.

(3) Schedule

Effective date of the amendment to the Articles of Incorporation: Thursday, October 1, 2020