May 27, 2021

Company	Anicom Holdings, Inc.
Representative	Nobuaki Komori, Representative Director (Securities Code: 8715, Tokyo Stock Exchange, First Section)
Inquiries to	Hiroshi Sato, General Manager, Corporate Planning Department

Notice Regarding the 21st Annual General Meeting of Shareholders

Anicom Holdings, Inc. hereby announces that at the meeting of the board of directors held on May 27, 2021, a resolution was passed on the proposals to be resolved at the 21st annual general meeting of shareholders.

1. Date and Time: Friday, June 25, 2021 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 2020 (from April 1, 2020 to March 31, 2021), 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 2020 (from April 1, 2020 to March 31, 2021)

   Matters to be resolved:

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