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 Candidates for Officers

Anicom Holdings, Inc. hereby announces that at the meeting of the board of directors held on May 27, 2021, it elected candidates for Officers.

The candidates shall be formally appointed upon the resolution of the 21st annual general meeting of shareholders to be held on June 25, 2021.

1. Candidates for Directors

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

2. Candidates for Audit & Supervisory Board Member

Name		Classification of appointment	Current position
Iwamoto Koichiro	(Outside)	Reappointment	Audit & Supervisory Board Member
Takemi Hiromitsu	(Outside)	Reappointment	Audit & Supervisory Board Member