May 9, 2024

Company	Anicom Holdings, Inc.
Representative	Nobuaki Komori, Representative Director (Securities Code: 8715 TSE PRIME)
Inquiries to	Norihiko Sakurai, General Manager, Corporate Planning Department

Notice Regarding Dividend of Surplus

Anicom Holdings, Inc. (the "Company") hereby gives notice that it has resolved, at a Board of Directors meeting held today that the Company will distribute dividend of surplus with March 31, 2024 as recorded date, as provided below.
This matter will be discussed at the Annual General Meeting of Shareholders scheduled to be held on June 24, 2024.

1. Summary of the dividend

	Resolved amount	Previous forecast for year-end dividend (announced on May 25, 2023)	Actual amount for the previous fiscal year (fiscal year ended March 31, 2023)
Recorded date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	JPY 5.50	JPY 5.50	JPY 4.00
Total amount of dividend payouts	JPY 438 million	—	JPY 324 million
Effective date	June 25, 2024	—	June 26, 2023
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

The Company recognizes the return of profit to its shareholders as a key management priority and makes it a basic policy to pay ongoing and stable dividends from a medium to long-term perspective while taking into account financial soundness and capital efficiency.

The fiscal year, which ended March 31, 2024 was the second year of the "Mid-term Management Plan FY2022-FY2024." The Company plans to achieve even higher corporate value in line with management vision for the second founding period. At the same time, the Company aims at improving shareholder returns stepwise by balancing capital,

risk, and return, to achieve a dividend payout ratio around 20%. Based on the policy and the current solid business performance, the Company has decided to pay 5.50 yen per share as the annual dividend for the fiscal year ended March 31, 2024, an increase of 1.50 yen from the previous fiscal year, in accordance with the dividends forecast announced on May 25, 2023.