May 24 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 the 24th Annual General Meeting of Shareholders

Anicom Holdings, Inc. hereby announces that at the meeting of the board of directors held on May 24, 2024, a resolution was passed on the proposals to be resolved at the 24th annual general meeting of shareholders.

1. Date and Time: Friday, June 24, 2024 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 2023 (from April 1, 2023 to March 31, 2024), 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 2023 (from April 1, 2023 to March 31, 2024)

   Matters to be resolved:

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