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 Election of Candidates for Officers

The Board of Directors of Anicom Holdings, Inc. (the "Company") met on May 24, 2024, and passed a resolution to propose the election of candidates for Officers to the 24th General Meeting of Shareholders scheduled to be held on June 24, 2024.

1. Candidates for Directors

Name	Classification of appointment	Current position
Komori Nobuaki	Reappointment	Representative Director and President Executive Officer
Momose Yumiko	Reappointment	Representative Director and Vice President Executive Officer
Tanaka Eiichi (Outside)	Reappointment	Director
Shoyama Katsuo (Outside)	Reappointment	Director
David G. Litt (Outside)	Reappointment	Director
Takemi Hiromitsu (Outside)	Reappointment	Director

2. Candidates for Audit & Supervisory Board Member

Name	Classification of appointment	Current position
Suda Kazuo	Reappointment	Full-Time Audit & Supervisory Board Member