May 12, 2026

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 Nomination of New Candidates for Outside Director

Anicom Holdings, Inc. (the "Company") hereby announces that, at a meeting of the Board of Directors held on May 12, 2026, it resolved as follows with respect to the nomination of the persons listed below as candidates for Outside Director and the submission of this matter for approval at the 26th Annual General Meeting of Shareholders scheduled to be held in June 2026. Candidates for other officer positions will be announced separately once determined.

1. Name and Career Summary of New Candidate for Outside Director

Name (Date of birth)	Career summary, position, responsibility and significant concurrent positions
Seiya Owada (January 13, 1974)	April 1996 Joined Hikari Tsushin, Inc. September 1999 General Manager, Network International Communications Division November 2003 General Manager, TMC Division, NW Business Headquarters April 2008 General Manager, TMC Business Headquarters June 2008 Director July 2009 Senior Executive Officer (currently Executive Officer) April 2011 General Manager, Product Planning Division February 2018 Outside Director, Actcall Inc. June 2018 Director, Hikari Tsushin, Inc. June 2019 Director, Hoken Minaoshi Hompo, Inc. June 2019 Director, Sakura Insurance Inc. (current position) June 2020 Executive Officer, General Manager of Non-Life Insurance Division, Hikari Tsushin, Inc. September 2020 Representative Director, NFC Holdings, Inc. November 2020 Director, Nihon Kyosai Co., Ltd. November 2020 Director, NFC Holdings, Inc. June 2021 Director,Takumi Warranty&Protection Inc. (current position) October 2021 Director, Sumai Kyosai, Inc. September 2023 Director, HCMA Alpha, Inc. (current position) June 2024 Director, Olive Small Amount and Short Term Insurance Co.,Ltd. (current position) June 2024 Director, Smile Small Amount and Short Term Insurance Company (current position) June 2024 Director, Plus Small Amounts and Short Term Insurance Co., Ltd. (current position) October 2024 Representative Director, The Insulant Group (current position)

	December 2025 Director, Sakura Life Generation Co., Ltd. (current position) April 2025 Managing Executive Officer, Hikari Tsushin, Inc. April 2026 Senior Executive Officer, Hikari Tsushin, Inc. (current position)
Toshihiko Katsuya (December 18, 1965)	April 1989 Joined The Mitsubishi Bank, Ltd. (currently MUFG Bank, Ltd.) April 2006 Joined Monex Beans Holdings, Inc. (currently Monex Group, Inc.); Executive Officer, General Manager, Planning Office; General Manager, Corporate Administration Department October 2010 President and Representative Director, Monex FX, Inc. (currently Monex, Inc.) April 2013 Executive Officer, Chief Project Officer, Monex Group, Inc. June 2014 Director and Senior Managing Executive Officer, Monex, Inc. June 2015 Director and Deputy President, Monex, Inc. November 2015 President and Representative Director, Monex, Inc. June 2017 Managing Director and Executive Officer, Monex Group, Inc. October 2017 Executive Officer, Chief Operating Officer, Monex Group, Inc. April 2018 President and Representative Director, Coincheck, Inc. June 2019 Director, Japan Virtual Currency Exchange Association (currently Japan Virtual and Crypto assets Exchange Association) November 2019 Senior Executive Officer, Chief Financial Officer, Monex Group, Inc. January 2021 Deputy President and Executive Officer, ARUHI Corporation June 2021 Representative Director, Deputy President and COO, ARUHI Corporation April 2022 Representative Director, President, CEO and COO, ARUHI Corporation December 2024 Non-Executive Director, Coincheck Group N.V. September 2025 Executive Director, Coincheck Group N.V. (current position) October 2025 COO, Coincheck Group N.V. (current position)

2. Reasons for the Nomination

Five subsidiaries of Hikari Tsushin, Inc. (hereinafter "Hikari Tsushin"), to which Mr. Seiya Owada (hereinafter "Mr. Owada") is affiliated, are shareholders of the Company, collectively holding 13, 308,200 shares of the Company's stock (shareholding ratio: 17.76%), according to the Change Report submitted on February 27, 2026.

Since last year, the Company has engaged in constructive dialogue with Hikari Tsushin aimed at enhancing its medium- to long-term corporate value.Based on these discussions to date, the Company has determined that nominating Mr. Owada, who is affiliated with Hikari Tsushin, the parent company of the Company's shareholders holding the shares described above, as a candidate for Outside Director will further deepen the constructive dialogue with a view to the Company's long-term enhancement of corporate value, while also bringing the perspectives of shareholders and the capital markets into the Board of Directors, thereby contributing to the strengthening of corporate governance and the securing and enhancement of the common interests of shareholders.

Mr. Owada of Hikari Tsushin has extensive experience and broad insight in the insurance business and related fields, including involvement in the management of a non-life insurance company. The Company expects that, by drawing on this experience and insight, he will provide advice and constructive proposals on the overall management of the Company, including the management oversight of the Company Group, whose core business is insurance.

In addition, Mr. Toshihiko Katsuya (hereinafter "Mr. Katsuya") has extensive experience in a wide range of financial operations at banks, securities companies, and other institutions, as well as a track record of leading corporate management as Representative Director of various financial institutions, including the management of listed companies, group

companies, and startups. The Company has determined that, by drawing on his advanced insight and perspective, grounded in his deep familiarity with both financial operations and corporate management, he will provide advice and appropriately perform a supervisory function with respect to the management of the Company Group, whose business includes insurance, thereby contributing to the strengthening of corporate governance and the sustainable enhancement of corporate value. Mr. Katsuya also satisfies the requirements for independent officers stipulated by the Tokyo Stock Exchange, and the Company plans to notify the Exchange of his designation as an independent officer.

In addition, to ensure objectivity and transparency, this matter was deliberated by the Nomination, Compensation and Governance Committee, an advisory body to the Board of Directors composed primarily of independent outside officers, and was then resolved by the Board of Directors.

3. Scheduled Date of Appointment

June 24, 2026 (planned)