May 12, 2026

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

Notice Regarding the Repurchase of the Company's Shares

(Under the Provision of its Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Anicom Holdings, Inc. (the "Company") hereby announces that its board of directors has resolved at its meeting held today to repurchase the Company's shares under the provision of Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the same, as follows.

1. Reason for repurchase

Under its recognition that the return of profits to shareholders is one of the key management issues, the Company's basic policy on shareholder returns is to conduct ongoing and stable distribution of profits from medium to long-term perspectives while taking into account financial soundness and capital efficiency.
In its "Mid-term Management Plan for FY2025–FY2027", announced last year, the Company indicates that it will primarily use dividends to return profits to shareholders. The Company will also conduct share repurchases flexibly as part of its shareholder return strategy. Based on the Company's financial results for FY2025, the Board of Directors has resolved to repurchase the Company's shares up to a total of 1.0 billion yen, as described in Section 2 below.

2. Details of the Repurchase

(1) Class of shares to be repurchased: : Shares of common stock of the company
(2) Total number of shares to be repurchased: 1,000,000 shares (Maximum)
(Approximately 1.3% of the shares issued, excluding treasury shares)
(3) Aggregate amount of repurchase price : JPY 1,000,000,000 (Maximum)
(4) Period of repurchase : From June 1, 2026 to July 31, 2026
(5) Method of repurchase : Market purchase at the Tokyo Stock Exchange

<Reference> Status of the Company's own shares as of March 31, 2026
(1) Number of outstanding shares, excluding treasury shares: 73,638,428 shares
(2) Number of shares held as treasury shares: 1,300,732 shares