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 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, 2026 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, 2026.

1. Summary of the dividend

| | Resolved amount | Previous forecast for year-end dividend (announced on May 9, 2025) | Actual amount for the previous fiscal year (fiscal year ended March 31, 2025) |
|---|---|---|---|
| Recorded date | March 31, 2026 | March 31, 2026 | March 31, 2025 |
| Dividend per share | JPY 9.00 | JPY 9.00 | JPY 8.50 |
| Total amount of dividend payouts | JPY 662 million | — | JPY 636 million |
| Effective date | June 25, 2026 | — | June 25, 2025 |
| 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, 2026 was the first year of the "Mid-term Management Plan FY2025-FY2027." 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 aimed at enhancing shareholder returns by balancing capital, risk, and return, to achieve a dividend payout ratio around 30%. Based on the policy and the current solid business performance, The Company has decided to pay a dividend of 9.00 yen per share, as previously announced on May 9, 2025, representing an increase of 0.50 yen from the previous fiscal year.