



May 11, 2022

Company Anicom Holdings, Inc.
Representative Nobuaki Komori,
Representative Director
(Securities Code: 8715 TSE PRIME)
Inquiries to Hiroshi Sato,
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, 2022 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, 2022.

1. Summary of the dividend

	Resolved amount	Previous forecast for year-end dividend (announced on February 7)	Actual amount for the previous fiscal year (fiscal year ended March 31, 2021)
Recorded date	March 31, 2022	March 31, 2022	March 31, 2021
Dividend per share	JPY 2.50	JPY 2.50	JPY 1.25
Total amount of dividend payouts	JPY 203 million	JPY 203 million	JPY 101 million
Effective date	June 27, 2022	—	June 28, 2021
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 ended in March 31, 2022 is the final year of the "Mid-term Management Plan FY2019-FY2021." The Company achieved record recurring revenue and recurring profit, and according to the "Study on Economic Value-Based Solvency Regulations" published by the Financial Services Agency in June 2021, the average level of premium risk is 10%-15%, which is lower than the 35% coefficient for the "other" category, and it is suggested that discussions are underway for future revisions. In the light of those and other factors, the Company has decided to

enhance shareholder returns while considering appropriate capital allocation and shareholder returns in the future.

As a result of a verification based on these factors, the Company decided to pay JPY 2.50 per share as the annual dividend for the fiscal year ended March 31, 2022.