



June 1, 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 Change in Appointment of Representative Director

Anicom Holdings, Inc. hereby announces that the Board of Directors of the Company held on May 27, 2022 has resolved to make the following change to the representative director of the Company

It shall be formally appointed upon the resolution of the 22nd Annual General Meeting of Shareholders and the Board of Directors of the Company to be held on June 27, 2022.

1. Reason for the change

The company decided to further strengthen management structure in order to steadily promote the Mid-term Management Plan FY2022-2024 announced on 11 May, 2022, and to further enhance corporate value.

2. Name and Position of new Representative Director

Name	New Position	Current position
Momose Yumiko	Representative Director and Vice President Executive Officer	Director and Senior Managing Executive Officer

3. Biography of New Representative Director

Name (Date of birth)	Career summary
Momose Yumiko (September 8, 1967)	April 1991 Joined Tokio Marine & Fire Insurance Co., Ltd. (currently Tokio Marine & Nichido Fire Insurance Co., Ltd.)
	July 2000 Joined the Company
	July 2003 Director
	August 2005 Managing Director
	July 2010 Managing Director of Anicom Insurance, Inc.
	June 2015 Senior Managing Director
	June 2018 Director and Senior Managing Executive Officer (current position) Senior Managing Executive Officer of the Company
June 2020 Director and Senior Managing Executive Officer (current position)	
Number of the Company's shares owned	849,800 shares (As of March 31, 2022)

4. Date of planned change

June 24, 2022