



May 25, 2023

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 the Election of Candidates for Officers

The Board of Directors of Anicom Holdings, Inc. (the “Company”) met on May 25, 2023, and passed a resolution to propose the election of candidates for Officers to the 23rd General Meeting of Shareholders scheduled to be held on June 23, 2023.

1. Candidates for Directors

Name	Classification of appointment	Current position
Komori Nobuaki	Reappointment	Representative Director and President Executive Officer
Momose Yumiko	Reappointment	Representative Director and Vice President Executive Officer
Tanaka Eiichi (Outside)	Reappointment	Director
Shoyama Katsuo (Outside)	Reappointment	Director
David G. Litt (Outside)	Reappointment	Director
Takemi Hiromitsu (Outside)	Reappointment	Director

2. Candidates for Audit & Supervisory Board Member

Name	Classification of appointment	Current position
Aoyama Keiji (Outside)	New Appointment	—

3. Newly appointed candidates for Audit & Supervisory Board Member

Name (Date of birth)	Career summary
Aoyama Keiji (February 2, 1949)	<p>1973 Joined National Tax Agency 1987 Consul of Consulate-General of Japan in Hong Kong 1998 Director of International Operations Division of National Tax Agency 2003 Visiting scholar at New York University School of Law 2004 Deputy Commissioner (International Affairs) of National Tax Agency 2006 Professor (tax law) at Graduate School of Business Sciences, University of Tsukuba 2009 Project Leader of International Taxation Committee of Keidanren the 21st Century Public Policy Institute (current position) 2012 Professor (tax law) at Graduate School of Accountancy, WASEDA University 2019 Tax advisor of Nomura Institute of Estate Planning (current position) 2019 Outside Auditor of Genesis Healthcare Co. (current position) 2020 Visiting professor at Graduate School of Accounting & Finance, Chiba University of Commerce (current position)</p> <p>(Significant concurrent positions outside the Company) Project Leader of International Taxation Committee of Keidanren the 21st Century Public Policy Institute Tax advisor of Nomura Institute of Estate Planning Outside Auditor of Genesis Healthcare Co. Visiting professor at Graduate School of Accounting & Finance, Chiba University of Commerce</p>

(Reasons for nomination as candidate for Outside Audit & Supervisory Board Member)

Mr. Aoyama has considerable knowledge in corporate accounting and taxation developed over his long years of service with the National Tax Agency in various areas of tax administration. He has also made outstanding achievements in education, research, and social contribution activities, and is highly regarded as a leading expert in the field of international taxation. The Company proposes his election as an Outside Audit & Supervisory Board Member so that he can utilize his specialized knowledge, experience, and profound insight to strengthen the Company's auditing system.

He meets the requirements of an Independent Officer set by Tokyo Stock Exchange, Inc., and the Company plans to notify the aforementioned exchange.