



Nov. 24, 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 Receipt of Dividend from  
Consolidated Subsidiary**

Anicom Holdings, Inc. (the “Company”) hereby announces that it will receive a dividend of surplus from its consolidated subsidiary, Anicom Insurance, Inc., as resolved at the said company’s Board of Directors meeting held on November 24, 2023. This requires the filing of an extraordinary report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item (xii) of the Cabinet Office Order on Disclosure of Corporate Affairs, and the details are as described below.

1. Summary of dividend

- (1) Amount of dividend: 3,300,594,480 yen
- (2) Expected date of receipt: November 27, 2023
- (3) Name of consolidated subsidiary: Anicom Insurance, Inc.

As described in the “Notice Regarding Shareholder Return Policy and Revision to Dividends Forecast (Dividend Increase)” dated May 25, 2023, due to an error in the calculation of the solvency margin ratio for Anicom Insurance, Inc., approximately 4.0 billion yen was calculated to be in excess of the appropriate capital level. With respect to this portion of capital in excess of the level considered appropriate, Anicom Insurance, Inc. will promptly pay dividends to the Company, the parent company, which then will use it for share buybacks.

Based on this policy, as described in the “Notice Regarding the Repurchase of the Company’s Shares” dated June 22, 2023, the Company resolved to repurchase its own shares up to 1.0 billion yen in FY2023, and this repurchase was completed by September 21, 2023.

The Company plans to repurchase the remaining approximately 3.0 billion yen of treasury shares promptly after the FY2023 closing when such dividend income can be included in the distributable amount, which will be announced as soon as it is determined.

## 2. Impact on financial results

As a result of this, the above dividend income will be recorded as operating revenue in the Company's non-consolidated financial results for the fiscal year ending March 31, 2024. As the dividend is from a consolidated subsidiary, there will be no impact on the Company's consolidated financial results for the fiscal year ending March 31, 2024.