



May 26, 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 the Election of Candidates for Officers

The Board of Directors of Anicom Holdings, Inc. (the “Company”) met on May 26, 2026, and passed a resolution to propose the election of candidates for Officers to the 26th General Meeting of Shareholders scheduled to be held on June 24, 2026

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
Takemi Hiromitsu (Outside)	Reappointment	Director
David G. Litt (Outside)	Reappointment	Director
Owada Seiya (Outside)	New appointment	Director
Katsuya Toshihiko (Outside)	New appointment	Director
Hayashi Shiro (Outside)	New appointment	Director

2. Candidates for Audit & Supervisory Board Member

Name	Classification of appointment	Current position
Hanaoka Makoto	Reappointment	Supervisory Board Member
Ito Koichi (Outside)	Reappointment	Supervisory Board Member