



April 22, 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 Nomination of New Candidate for Outside Director

Anicom Holdings, Inc. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on April 22, 2026, it resolved as follows with respect to the nomination of the person listed below as a candidate for Outside Director and the submission of this matter for approval at the 26th Annual General Meeting of Shareholders scheduled to be held in June 2026. Candidates for other officer positions will be announced separately once determined.

1. Name and Career Summary of New Candidate for Outside Director

Shiro Hayashi (March 20, 1977)	April 2001	Joined JPMorgan Chase & Co.
	April 2005	Joined SPARX Group Co., Ltd.
	August 2009	Joined Dalton Investments, Inc.
	December 2014	Representative Director, Dalton Advisory K.K. (current position)
	June 2016	Director, Prestige International Inc.
	June 2020	Non-Executive Director, Tenma Corporation

2. Reasons for the Nomination

Dalton Investments, Inc. (hereinafter “Dalton”), to which Mr. Shiro Hayashi (hereinafter “Mr. Hayashi”) belongs, is also a major shareholder of the Company holding 11,114,900 shares of the Company’s stock (according to the Change Report submitted on February 16, 2026). Since last year, the Company has engaged in constructive dialogue with Dalton aimed at enhancing its medium- to long-term corporate value.

Based on these discussions to date, the Company has determined that nominating Mr. Hayashi, who has been recommended by Dalton that shares an interest in enhancing corporate value as a shareholder of the Company, as a candidate for Outside Director will further deepen the constructive dialogue with a view to the Company’s long-term enhancement of corporate value, while also bringing the perspectives of shareholders and the capital markets into the Board of Directors, thereby contributing to the strengthening of corporate governance and the securing and enhancement of the common interests of shareholders.

Mr. Hayashi of Dalton has extensive experience and highly specialized expertise in finance and capital markets through his many years of experience in the financial industry. The Company expects that, by drawing on this experience and expertise, he will provide advice and constructive proposals on the Company’s management from the perspective of shareholders and the capital markets.

In addition, to ensure objectivity and transparency, this matter was deliberated by the Nomination, Compensation and Governance Committee, an advisory body to the Board of Directors composed primarily of independent outside officers, and was then resolved by the Board of Directors.

3. Scheduled Date of Appointment

June 2026 (planned)