



June 20, 2019

Dear Shareholders,

Company Anicom Holdings, Inc.
Representative Director Nobuaki Komori
(Securities Code: 8715 TSE 1st section)

Partial Correction to “Notice of the 19th Annual General Meeting of Shareholders”

Anicom Holdings, Inc. hereby announces that it has found an error in the Reference Documents for General Meeting of Shareholders attached to “Notice of the 19th Annual General Meeting of Shareholders”, which was uploaded onto the company website on June 4, 2019. We sincerely apologize for the mistake, and give notice of the correction on the corporate website.

1. Corrected area

Notice of the 19th Annual General Meeting of Shareholders, “Reference Documents for General Meeting of Shareholders”, Proposal No. 3, Election of Four Directors, P.6, Candidate No. 4, Ken Shibusawa’s “Name (Date of birth)”

2. Details (The correction is underlined)

(Before Correction)

Candidate No.	Name (Date of birth)
4	Ken Shibusawa (<u>April</u> 18, 1961)

(After Correction)

Candidate No.	Name (Date of birth)
4	Ken Shibusawa (<u>March</u> 18, 1961)