August 21, 2026

To whom it may concern

Company name: KAMEI CORPORATION
Name of representative: Akio Kamei, Representative Director, President
(Code No. 8037, TSE Prime Market)
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Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation and Partial Forfeiture

KAMEI CORPORATION (the "Company") hereby announces that the payment procedures for the disposal of treasury shares as restricted stock compensation, as resolved at a meeting of the Board of Directors on July 24, 2026, have been completed as of today. In addition, due to partial forfeiture, there has been a change in the number of shares to be disposed of and other details from the originally planned amount, as follows. For further details, please refer to the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation" dated July 24, 2026.

1. Changes in overview of disposal (changes are underlined)

	After Change	Before Change
(1) Payment date	August 21, 2026	August 21, 2026
(2) Class and number of shares to be disposed of	34,550 shares of the Company's common stock	34,950 shares of the Company's common stock
(3) Disposal price	3,755 yen per share	3,755 yen per share
(4) Total disposal amount	129,735,250 yen	131,237,250 yen
(5) Disposal recipients	Directors of the Company (*1): 9 persons, 12,700 shares Audit & Supervisory Board Members of the Company (*2): 3 persons, 1,400 shares Managing Officers of the Company: 6 persons, 1,200 shares Employees of the Company: 177 persons, 19,250 shares *1 Includes Outside Directors. *2 Includes Outside Audit & Supervisory Board Members.	Directors of the Company (*1): 9 persons, 12,700 shares Audit & Supervisory Board Members of the Company (*2): 3 persons, 1,400 shares Managing Officers of the Company: 6 persons, 1,200 shares Employees of the Company: 181 persons, 19,650 shares *1 Includes Outside Directors. *2 Includes Outside Audit & Supervisory Board Members.

2. Reason for the change

The difference between the planned and actual numbers of shares disposed of and other related details was due to the fact that a total of four persons who had been scheduled to receive an allotment when the disposal of treasury shares was resolved subsequently forfeited their rights by declining the allotment or for other reasons.