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August 31, 2026

To whom it may concern

Company name:	KAMEI CORPORATION
Name of representative:	Akio Kamei, Representative Director, President (Securities Code: 8037, TSE Prime)
Inquiries:	Tadaaki Endo, Managing Officer, General Administration Division Manager (TEL: +81-22-264-6111)

Notice Concerning Discontinuation of Business Operations of Agri Corporation

KAMEI CORPORATION (the "Company") hereby announces that its subsidiary, Agri Corporation, which is engaged in the wine import and wholesale business, will discontinue operations on August 31, 2026 and commence liquidation proceedings.

1. Reason for the Liquidation

The Company and its subsidiaries (collectively, the "Group") currently operates across eight business segments: Energy Business, Food Business, Construction Business, Automotive Business, Overseas/Trade Business, Pet Business, Pharmacy Business and Other Businesses.

Since its establishment, Agri Corporation has worked to enhance synergies across the Group and expand the Food Business segment. However, as part of a review of its business portfolio, the Company has decided to liquidate the company.

2. Overview of the Target Company

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| (1) Name: | Agri Corporation |
| (2) Location: | 6-86-1, Onoe-cho, Naka-ku, Yokohama, Kanagawa, Japan |
| (3) Representative: | Takenori Sato |
| (4) Date of establishment: | November 18, 2011 |
| (5) Description of business: | Import and wholesale of wine |

3. Future Outlook

The impact of this matter on the Company's forecast of consolidated financial results for the fiscal year ending March 2027 is immaterial.