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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 Kamei Vietnam Joint Stock Company

KAMEI CORPORATION (the "Company") hereby announces that its subsidiaries, Kamei Vietnam Joint Stock Company (the "KVJ"), Phu & Em Trading Service Co., Ltd., Dai Minh Service And Trading Co., Ltd. and Bao Chau International Distribution Co., Ltd. (collectively, the "KVJ Group"), which are engaged in the wine import and wholesale business in the Socialist Republic of Vietnam, 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 the acquisition of shares in KVJ in 2020, the KVJ Group has worked to enhance synergies across the Group and expand the Overseas/Trade Business segment. However, as part of a review of its business portfolio, the Company has decided to liquidate the four subsidiaries comprising the KVJ Group.

2. Overview of the Target Companies

(1) Kamei Vietnam Joint Stock Company

(i) Name:	Kamei Vietnam Joint Stock Company
(ii) Location:	No.186B, Nguyen Van Huong Street, An Khanh Ward, HCMC, Vietnam
(iii) Representative:	Fumihiko Nishide
(iv) Date of establishment:	June 12, 2020
(v) Description of business:	Holding company for the following three companies:

(2) Phu & Em Trading Service Co., Ltd.

(i) Name:	Phu & Em Trading Service Co., Ltd.
(ii) Location:	No.186B, Nguyen Van Huong Street, An Khanh Ward, HCMC, Vietnam
(iii) Representative:	Fumihiko Nishide
(iv) Date of establishment:	July 10, 2003
(v) Description of business:	Import of wine from various countries and wholesale of wine in southern Vietnam

(3) Dai Minh Service And Trading Co., Ltd.

(i) Name:	Dai Minh Service And Trading Co., Ltd.
(ii) Location:	142AB Nguyen Ngoc Nai, Thanh Xuan District, Hanoi, Vietnam
(iii) Representative:	Fumihiko Nishide
(iv) Date of establishment:	November 18, 2010
(v) Description of business:	Wholesale of wine in northern Vietnam

(4) Bao Chau International Distribution Co., Ltd.

(i) Name:	Bao Chau International Distribution Co., Ltd.
(ii) Location:	1st floor, No21/4 Le Hong Phong Street, Phouc Ninh Ward, Hai Chau District, Da Nang City, Vietnam
(iii) Representative:	Tran Thanh Sang
(iv) Date of establishment:	July 28, 2015
(v) Description of business:	Wholesale of wine in central Vietnam

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.