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May 14, 2026

To whom it may concern,

Company name: KAMEI CORPORATION  
Name of representative: Akio Kamei, Representative Director,  
President  
(Securities code: 8037; TSE Prime Market)  
Inquiries: Tadaaki Endo, Managing Officer, General  
Administration Division Manager  
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### Notice Concerning Revision (Increase) to Year-End Dividend Forecast

KAMEI CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2026, to revise (increase) the year-end dividend forecast for the fiscal year ended 31, March 2026 as described below.

#### 1. Details of revision

	Annual dividends		
	Second quarter-end	Fiscal-year end	Annual
Previous forecasts (Announced on February 10, 2026)		55 yen	105 yen
Revised forecasts		65 yen	115 yen
Actual results for the current fiscal year	50 yen		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	28 yen	45 yen	73 yen

#### 2. Reason for revision to dividend forecast

The Company regards the return of profits to shareholders as one of its important management policies. Its basic policy is to continue to pay progressive dividends, taking into account its business performance and dividend payout ratio, while striving to strengthen its financial position and maintain appropriate internal reserves in order to develop on a sound management foundation in the future.

The year-end dividend forecast for the current fiscal year has been revised to ¥65 per share, an increase of ¥10 from the most recent year-end dividend forecast, as a result of comprehensive consideration of the shareholder return policy in the “Long-Term Management Policy” updated in May 2025, and the business performance for the current fiscal year, in addition to the above basic policy. As a result, the annual dividend, including an interim dividend of ¥50 per share, will be ¥115 per share, marking the 11th consecutive year of dividend increases.

Given further improvements in the dividend payout ratio as well as the financial results forecasts, the Company expects to pay an annual dividend of ¥130 per share for the next fiscal year (including an interim dividend of ¥65).