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May 25, 2026

To whom it may concern,

Company name: KAMEI CORPORATION  
Name of representative: Akio Kamei, Representative Director, President  
(Code No. 8037, TSE Prime)  
Inquiries: Tadaaki Endo, Managing Officer, General  
Administration Division Manager  
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### Notice Concerning Dividends of Surplus (Year-end Dividends)

KAMEI CORPORATION (the “Company”) hereby announces that it has resolved at a meeting of the Board of Directors held today, to pay dividends of surplus with a record date of March 31, 2026. The details are as described below.

#### 1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on May 14, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥65	¥65	¥45
Total amount of dividends	¥1,988 million	-	¥1,376 million
Effective Date	June 29, 2026	-	June 30, 2025
Source of dividends	Retained earnings	-	Retained earnings

#### 2. Reason

The Company considers the return of profits to shareholders to be an important management issue. 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 into the future supported by a sound management foundation.

With respect to the year-end dividends for the fiscal year under review, the Company has comprehensively taken into consideration the shareholder return policy in the “Long-Term Management Policy” and its overall business performance for the fiscal year under review, as well as the above basic policy, and decided to pay a year-end dividend of ¥65 per share, an increase of ¥20 from the previous fiscal year. 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.

This matter will be proposed at the 113th Annual General Meeting of Shareholders of the Company to be held on June 26, 2026.

With respect to the annual dividends for the fiscal year that follows, given a further improved dividend payout ratio and its earnings forecasts, the Company expects an annual dividend of ¥130 per share (including an interim dividend of ¥65).

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Annual
Actual results for the fiscal year ended March 31, 2026 (Fiscal year-end and annual dividends are planned)	¥50	¥65	¥115
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥28	¥45	¥73