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August 6, 2026

To whom it may concern

Company name:	KAMEI CORPORATION
Name of representative:	Akio Kamei, Representative Director, President (Securities Code: 8037, TSE Prime)
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Notice Concerning Relaxation of Continuous Holding Requirement to Receive Shareholder Benefits for Shareholders of Record as of March 31, 2027

KAMEI CORPORATION (the "Company") hereby announces that at a meeting of the Board of Directors held on August 6, 2026, a resolution was passed to partially change the handling of shareholder benefits with a record date of March 31, 2027, as detailed below.

1. Purpose of the change

   The Company expresses its gratitude to shareholders for their support, and has introduced a shareholder benefit program with the aim of increasing the attractiveness of investing in the Company shares and encouraging shareholders to own the Company shares over the medium to long term.

   In order to provide more shareholders with the opportunity to hold the Company shares, the Company has decided to relax the continuous holding requirement to receive shareholder benefits for shareholders of record as of March 31, 2027.

2. Details of change

   As for the shareholder benefits for shareholders of record as of March 31, 2027, the continuous holding requirement will be relaxed, and shareholders who are listed or recorded in the shareholder register under the same shareholder number as holding 100 or more shares as of September 30, 2026 and March 31, 2027 will be eligible.

3. Overview of the Company's shareholder benefit program

   (1) Eligible shareholders

   Shareholders listed or recorded in the Company shareholder register as of March 31 of each year as holding 100 or more of the Company shares continuously for one year or more (Note 1) are eligible (Note 2).

   (Note 1) "Continuously for one year or more" means that, with the record date being March 31 and as of September 30 and March 31, the shareholder is listed or recorded at least three consecutive times in the Company shareholder register under the same shareholder number as holding 100 shares or more.

   (Note 2) Shareholder benefits for shareholders of record as of March 31, 2027 are as described in "2. Details of change."

   Starting from the shareholder benefits for shareholders of record as of March 31, 2028, the continuous holding requirement will return to the same requirement as before.

(2) Details of shareholder benefits

The Company will present an original QUO card (a prepaid gift card) or a gift catalog based on the number of shares held. For the gift catalog, eligible shareholders can choose one of Miyagi Prefecture's specialties, donations, etc.

Number of shares held	Shareholder benefits
100 to less than 300 shares	QUO card worth 500 yen
300 to less than 500 shares	Gift catalog listing gifts worth 3,000 yen or a QUO card worth 3,000 yen
500 to less than 1,000 shares	Gift catalog listing gifts worth 5,000 yen or a QUO card worth 5,000 yen
1,000 shares or more	Gift catalog listing gifts worth 10,000 yen or a QUO card worth 10,000 yen