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August 6, 2026

To whom it may concern

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(Securities Code: 8037, TSE Prime)
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Notice Concerning Revision to Consolidated Earnings Forecast and Dividend Forecast (Dividend Increase)

KAMEI CORPORATION (the "Company") hereby announces that, at a meeting of the Board of Directors held on August 6, 2026, it was resolved to revise the consolidated earnings forecast and dividend forecast (increase) announced on May 14, 2026 as detailed below.

1. Revision of consolidated earnings forecast

(1) Revised consolidated earnings forecast for the first half of the fiscal year ending March 2027 (April 1, 2026 to September 30, 2026)

	Net sales	Operating profit	Ordinary profit	Interim profit attributable to owners of parent	Basic earnings per share for the interim period
	millions of yen	millions of yen	millions of yen	millions of yen	yen
Previously announced forecasts (A)	278,200	7,180	7,880	4,780	156.21
Revised forecasts (B)	283,130	9,520	10,410	6,480	211.77
Change (B-A)	4,930	2,340	2,530	1,700	-
Change (%)	1.8	32.6	32.1	35.6	-
(Reference) Results for the first half of the previous fiscal year (First half of the fiscal year ended March 2026)	268,309	7,111	7,681	4,746	155.12

(2) Revised consolidated earnings forecast for the fiscal year ending March 2027 (April 1, 2026 to March 31, 2027)

	Net sales	Operating profit	Ordinary profit	Profit attributable to owners of parent	Basic earnings per share
	millions of yen	millions of yen	millions of yen	millions of yen	yen
Previously announced forecasts (A)	615,000	15,700	17,500	11,000	359.48
Revised forecasts (B)	624,910	17,890	19,570	12,050	393.80
Change (B-A)	9,910	2,190	2,070	1,050	-
Change (%)	1.6	13.9	11.8	9.5	-
(Reference) Results for the previous fiscal year (Fiscal year ended March 2026)	583,078	16,975	18,655	11,900	388.91

(3) Reason for revision

Against the initial forecast, operating profit, ordinary profit and profit attributable to owners of parent are expected to exceed the previous forecast as a result of efforts to ensure a stable supply of petroleum products and implementation of appropriate cost pass-through amid rising crude oil prices due to supply uncertainty caused by the intensifying situation in the Middle East.

2. Revised dividend forecast

(1) Revised dividend forecast for the fiscal year ending March 2027

	Annual dividends		
	Second quarter-end	Fiscal-year end	Annual
Previous forecasts (Announced on May 14, 2026)	65 yen	65 yen	130 yen
Revised forecasts	68 yen	68 yen	136 yen
Actual results for the previous fiscal year (Fiscal year ended March 2026)	50 yen	65 yen	115 yen

(2) Reason for revision to dividend forecasts

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 business performance and dividend payout ratio, while striving to strengthen its financial position and maintain appropriate internal reserves in order to continue its development supported by a sound management foundation.

In addition to the above basic policy, as a result of comprehensive consideration of the "Long-Term Management Policy" revised in May 2026 and revisions to the earnings forecast, the Company has revised its latest interim dividend forecast upward by three yen to 68 yen per share and its latest year-end dividend forecast upward by three yen to 68 yen per share. As a result, the annual dividend is planned to increase by six yen to 136 yen per share, marking the 12th consecutive fiscal year of dividend increases.

(Note) The above forecasts are based on currently available information. Actual results may differ from the forecasts due to various factors.