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May 13, 2025

Company name: KAMEI CORPORATION
Name of representative: Akio Kamei, Representative
Director, President
(Securities code: 8037; TSE Prime Market)
Inquiries: Tadaaki Endo, General
Administration Division Manager
(Telephone: +81-22-264-6111)

**Notice Concerning Revision to Dividend Forecasts (Dividend increase)
for the Fiscal Year Ending March 31, 2025**

KAMEI CORPORATION (the “Company”) hereby announces that, it has decided, at a meeting of the Board of Directors held on May 13, 2025, to revise its per-share dividend forecasts as described below.

1. Reason for revision to dividend forecasts

The Company regards the return of profits to shareholders as one of its most important management issues. In order to grow based on a sound management foundation for the future, our basic policy is to continue to pay progressive dividends while taking into consideration our business performance and dividend payout ratio, while strengthening our financial position and striving to maintain appropriate internal reserves.

As for the year-end dividend forecast for the current fiscal year, we have revised it to 45 yen per share, an increase of 10 yen from the most recent year-end dividend forecast, after comprehensively taking into account the business results for the current fiscal year and the future business environment. This will bring the total annual dividend to 73 yen per share, including the interim dividend of 28 yen per share already paid, for the 10th consecutive year of dividend increase.

For the next fiscal year, the Company expects to pay an annual dividend of 100 yen per share (including an interim dividend of 50 yen per share), based on further improvement of the dividend payout ratio and earnings forecast.

2. Details of revision

	Annual dividends		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (Announced on February 13, 2025)		35.00	63.00
Revised forecasts		45.00	73.00
Actual results for the current fiscal year	28.00		
Actual results for the previous fiscal year (Fiscal year ended May 31, 2024)	22.00	26.00	48.00