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May 26, 2025

To whom it may concern

Company name: KAMEI CORPORATION  
 Name of representative: Akio Kamei,  
 Representative Director, President  
 (Securities code: 8037; TSE Prime Market)  
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### Notice Concerning Dividends of Surplus (Year-end Dividend)

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, 2025. The details are described below.

#### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 13, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥45	¥45	¥26
Total amount of dividends	¥1,376 million	-	¥873 million
Effective date	June 30, 2025	-	June 28, 2024
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 strive to strengthen the financial position and maintain appropriate internal reserves, as well as to continue to pay progressive dividends with consideration given to the business results and dividend payout ratio, with the aim of developing into the future under a sound management foundation.

Based on this basic policy, the Company has decided to pay a year-end dividend of ¥45 per share for the fiscal year ended March 31, 2025, an increase of ¥19 from the previous fiscal year, in comprehensive consideration of the business results for the fiscal year and the future business environment. As a result, the annual dividend, including the interim dividend of ¥28 per share, will be ¥73 per share, marking the 10th consecutive year of dividend increases.

This matter will be submitted for approval at the 112th Annual General Meeting of Shareholders of the Company to be held on June 27, 2025.

For the next fiscal year, given a further improvement in dividend payout ratio and the earnings forecasts, the Company expects to pay an annual dividend of ¥100 (including an interim dividend of ¥50) per share.

#### (Reference) Breakdown of annual dividend

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Annual
Actual results for the fiscal year ended March 31, 2025 (Fiscal year-end and annual dividends are planned amounts)	¥28	¥45	¥73
Actual results for the previous fiscal year (Results for the fiscal year ended March 31, 2024)	¥22	¥26	¥48