

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 16, 2024

Company name Kamigumi Co., Ltd.
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 (Stock code: 9364; Prime Market, Tokyo
 Stock Exchange)
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**Notice of Partial Revision of the Notice Concerning the Payment
 of Dividends of Surplus (Dividend Increase)**

Kamigumi Co., Ltd. hereby gives notice that it has revised a portion of the Notice Concerning the Payment of Dividends of Surplus (Dividend Increase), issued May 10, 2024. The revised text is indicated below by underscores.

1. Reason for revision

Some information on the effective date in “1. Details of dividends” was incorrect. It has been revised as below.

2. Revision (Only the revised portion is excerpted below.)

(Before revision)

1. Details of dividends

	Resolved amount	Dividend forecast most recently announced (announced on May 12, 2023)	Dividend paid for the previous term (fiscal year ended March 31, 2023)
Date of record	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	¥55.00	¥45.00	¥50.00
Total dividends	¥5,855 million	–	¥5,503 million
Effective date	June <u>30</u> , 2024	–	June 30, 2023
Source of dividends	Retained earnings	–	Retained earnings

(After revision)

1. Details of dividends

	Resolved amount	Dividend forecast most recently announced (announced on May 12, 2023)	Dividend paid for the previous term (fiscal year ended March 31, 2023)
Date of record	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	¥55.00	¥45.00	¥50.00
Total dividends	¥5,855 million	–	¥5,503 million
Effective date	June <u>28</u> , 2024	–	June 30, 2023
Source of dividends	Retained earnings	–	Retained earnings