

Cover sheet

Document submitted	Extraordinary Report
Submitted to:	Director-General of the Kanto Finance Bureau
Date of submission	October 14, 2016
Company name	Kabushiki-Kaisha KITO
Company name in English	KITO CORPORATION
Name and title of the representative	Yoshio Kito, President & CEO
Address of the head office	2000, Tsuijjarai, Showa-cho, Nakakoma-gun, Yamanashi
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Point of contact	Shigeki Osozawa, Executive Officer & GM, Corporate Management Division
Place where document is made available for public inspection	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for submission

KITO CORPORATION submits this extraordinary report because there has been a change to a major shareholder, based on the provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, Section 4 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. Report details

(1) Name of the major shareholder related to this change

Company that is the major shareholder: Misaki Capital Inc.

(2) Number of voting rights held by the major shareholder before, during, and after the change and the ratio of its voting rights to the voting rights held by all the shareholders, etc.

Company that is the major shareholder: Misaki Capital Inc.

	Number of voting rights held	Ratio of the voting rights to the voting rights held by all shareholders, etc.
Before change	25,949	9.88%
After change	25,949	12.78%

(Note) 1. The number of held voting rights is based on the number of held shares noted in the statement of large-volume holdings (change report) submitted by the shareholder as of June 15, 2016. (An amendment report was submitted on June 16, 2016.)

2. In the calculation of the ratio of the shareholder's voting rights to the voting rights held by all the shareholders, etc. before the change, the number of voting rights (262,597) per share unit corresponding to the number of shares (26,261,184 shares) obtained by deducting the number of treasury shares held by KITO CORPORATION as of March 31, 2016 (787,016 shares) from the total number of issued shares of KITO CORPORATION as of March 31, 2016 (27,048,200 shares) is used as the denominator.

3. In the calculation of the ratio of the shareholder's voting rights to the voting rights held by all the shareholders, etc. after the change, the number of voting rights (203,096) per share unit corresponding to the number of shares (20,311,184 shares) obtained by deducting the number of treasury shares held by KITO CORPORATION as of March 31, 2016 (787,016 shares) and the number of treasury shares acquired by KITO CORPORATION on September 27, 2016 (5,950,000 shares) from the total number of issued shares of KITO CORPORATION as of March 31, 2016 (27,048,200 shares) is used as the denominator.

4. The above is based on the statement of large-volume holdings (change report) submitted by the shareholder. KITO CORPORATION could not confirm the number of substantially held shares in the shareholder registry. The order of major shareholders is not noted because it is not confirmed in the shareholder registry.

5. The ratio of the shareholder's voting rights to the voting rights held by all the shareholders, etc. is rounded off to two decimal places.

(3) Date of the change

September 30, 2016

(4) Amount of capital and the total number of issued shares as of the date of the submission of this report

Capital amount: 3,976,656,575 yen

Total number of issued shares: 27,048,200 common shares