

Notice of Resolutions at the 73rd Ordinary General Meeting of Shareholders

Company	KITO CORPORATION
President & CEO	Yoshio Kito

Kito Corporation (“the Company”) held its 73rd Ordinary General Meeting of Shareholders, giving reports and acting on motions as follow.

Reports

1. The Business Report, the Consolidated Financial Statements and the audit results of the Consolidated Financial Statements by the Accounting Auditor and Board of Corporate Auditors for the 73rd Term (April 1, 2016 to March 31, 2017).

The Company reported the contents of the Business Report, the contents of the Consolidated Financial Statements, and the audit results mentioned above.

2. The Non-consolidated Financial Statements for the 73rd Term (April 1, 2016 to March 31, 2017)

The Company reported the contents of the Non-consolidated Financial Statements mentioned above.

Motions

Proposal 1: Distribution of Surplus

Approving the motion as proposed, the Company set the dividend for the fiscal year ended March 31, 2017 at 14 yen per common share, in consideration of the performance for the year as well as the business development in the future.

Proposal 2: Election of Seven (7) Directors

Approving the motion as proposed, the Company nominated and appointed Yoshio Kito, Edward W. Hunter, Akihide Miyawaki, Tsuneo Yuzurihara, Keizo Tannawa, Katsumi Nakamura and Takashi Hirai as Directors.

Tannawa, Nakamura and Hirai are outside directors. In addition, Tannawa, Nakamura and Hirai are independent directors under the Tokyo Stock Exchange obligation to have no conflict of interest with Kito general shareholders.

Proposal 3: Granting of Stock Acquisition Rights as Stock Options to Directors (excluding Outside Directors) and Executive Officers

Approving the motion as proposed, the Company elected to grant stock acquisition rights as stock options to Directors (excluding Outside Directors) and Executive Officers, setting a cap of 1,000 units (200 shares of common stock per single stock warrant). The determination of subscription requirements of stock acquisition rights is delegated to the Board of Directors.

Payment of the year-end dividend for the 73rd Term

Please receive your year-end dividend for the 73rd term (14 yen per share) during the payment period (from June 22, 2017 to July 31, 2017) by presenting the enclosed “Receipt for the Year-end Dividend for the 73rd Term” at your nearest head office, branch or sub branch of JAPAN POST BANK Co., Ltd. or post office (bank agent).

If you have already designated a specific account to which we should transfer your dividend, please refer to the enclosed “Statement of Year-end Dividend for the 73rd Term” and “Reference to the Beneficiary Account for Dividend Transfer.” (With regard to the account to receive dividends, if you have selected the method of allocation in proportion to the number of shares held, please contact your account management institution, e.g. securities company.)