

Company	KITO CORPORATION
President and CEO	Yoshio Kito
Identification Code	6409 (TSE 1)
Contact	Shigeki Osozawa Senior Executive Officer, GM, Financial Management Division TEL: +81-(0)3-5908-0161

### Notice of Determination of Exercise Price of Stock Options (Stock Acquisition Rights)

Kito Corporation at the board of directors meeting held on May 29, 2018 resolved to issue stock acquisition rights as stock options to executive officers of KITO based on the delegation of determination of items concerning solicitation of stock acquisition rights, which was approved at the 73<sup>rd</sup> annual general meeting of shareholders on June 21, 2017. An announcement was made in the “Notice of Issuance of Stock Options (Stock Acquisition Rights)” released on the same day and today, the exercise price of the stock acquisition rights has been determined as follows.

#### 1. Amount of assets to be invested by an executive officer upon exercise of stock acquisition rights

Amount paid per share (exercise price)                      2,394 yen

The amount paid per share (exercise price) is the closing price of KITO common stocks on the Tokyo Stock Exchange on the same day in which the stock acquisition rights are allocated multiplied by 1.05 (with fractions rounded up to the nearest one yen).

#### 【Reference】

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| (1) Date of resolution of the board of directors for submission of the proposal at the annual general meeting of shareholders | May 15, 2017  |
| (2) Date of resolution of the annual general meeting of shareholders  | June 21, 2017 |
| (3) Date of resolution of the board of directors for issuance of stock acquisition rights                                     | May 29, 2018  |
| (4) Allocation date   | May 30, 2018  |