



June 21, 2019

Company	KITO CORPORATION
President and CEO	Yoshio Kito
Identification Code	6409 (TSE 1)
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Kito Announced its Personnel Changes for Directors

Tokyo, June 21, 2019 - Industrial hoist and crane maker Kito Corporation (head office: Yamanashi Prefecture; President: Yoshio Kito) announced personnel changes in its board members, which were resolved at the 75th annual shareholders' meeting, and approved at the board of directors' meeting, both held today.

1. Directors who are appointed on June 21, 2019

(1) Re-elected/ Newly-elected

	New Position and assignment	Name	Former Position and assignment
Re-elected	President President Executive Officer Chief Executive Officer	Yoshio Kito	President President Executive Officer Chief Executive Officer
Re-elected	Executive Vice President Executive Vice President Officer Co-Chief Market Officer Director & Chairman, KITO AMERICAS INC.	Edward W. Hunter	Executive Vice President Executive Vice President Officer Co-Chief Market Officer Director & Chairman, KITO AMERICAS INC.
Re-elected	Managing Director Senior Executive Officer Chief Quality Officer Chief Manufacturing Officer GM, Quality Assurance Division	Tsuneo Yuzurihira	Managing Director Senior Executive Officer Chief Quality Officer Chief Manufacturing Officer GM, Quality Assurance Division
Re-elected	Managing Director Senior Executive Officer Chief Financial Officer GM, Corporate Management Division GM, Financial Management Division	Shigeki Osozawa	Managing Director Senior Executive Officer Chief Financial Officer GM, Corporate Management Division GM, Financial Management Division

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	New Position and assignment	Name	Former Position and assignment
Re-elected	Director (Non-full time)	Katsumi Nakamura	Director (Non-full time)
Re-elected	Director (Non-full time)	Takashi Hirai	Director (Non-full time)
Newly-elected	Director (Non-full time)	Koji Osawa	-----

(Note) Mr. Katsumi Nakamura, Mr. Takashi Hirai and Mr. Koji Osawa are outside directors.

(Note) Mr. Katsumi Nakamura, Mr. Takashi Hirai and Mr. Koji Osawa are reported to the Tokyo Stock Exchange as the independent officers pursuant to its rules and regulations.

(2) Director who has retired

Name	Former Position and assignment
Keizo Tannawa	Director (Non-full time)

2. Corporate Auditors who are appointed on June 21, 2019

(1) Re-elected/ Newly-elected

	New Position and assignment	Name	Former Position and assignment
Re-elected	Standing Corporate Auditor	Kentaro Yoneyama	Standing Corporate Auditor
Re-elected	Corporate Auditor (Non-full time)	Kiyohito Hamada	Corporate Auditor (Non-full time)
Newly-elected	Corporate Auditor (Non-full time)	Eiko Hakoda	-----

(Note) Mr. Kiyohito Hamada, and Ms. Eiko Hakoda are outside corporate auditors.

(Note) Mr. Kiyohito Hamada is reported to the Tokyo Stock Exchange as the independent officers pursuant to its rules and regulations.

(2) Corporate Auditors who has retired

Name	Former Position and assignment
Masatoshi Yasunaga	Corporate Auditor (Non-full time)