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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 28, 2022
[Company Name]	Kabushiki-Kaisha KITO
[Company Name in English]	KITO CORPORATION
[Position and Name of Representative]	Yoshio Kito, President & CEO
[Location of Head Office]	2000, Tsuijiarai, Showa-cho, Nakakoma-gun, Yamanashi
[Phone No.]	+81-55-275-7521
[Contact for Communications]	Managing Director and General Manager of Financial Management Division, Shigeki Osozawa
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[Contact for Communications]	Managing Director and General Manager of Financial Management Division, Shigeki Osozawa
[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. [Reason for filing]

As the following proposals were resolved at the Ordinary General Meeting of Shareholders of KITO CORPORATION (“the Company”) held on June 24, 2022, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. [Content of the Report]

(1) Date of the Meeting:

June 24, 2022

(2) Details of Proposals Resolved:

Proposal No. 1: Distribution of Surplus

- (a) Matters concerning distribution of surplus to shareholders and total amount
22 yen per share Total amount: 452,716,418 yen
- (b) Effective date of the distribution of surplus
June 27, 2022

Proposal No. 2: Partial Amendments to the Articles of Incorporation

The Articles of Incorporation of the Company shall be amended as follows.

- (a) The Company makes additions to Article 2 (Purpose) of the current Articles of Incorporation to catch up with the expansion and diversification of its business domains, and to renumber articles concerned accordingly.
- (b) The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, in order to prepare for the introduction of the system for electronic provision of materials for general meetings of shareholders, the Articles of Incorporation of the Company is amended as follows.
 - (i) The proposed Article 17, Paragraph 1 provides that information contained in the reference materials for the general meeting of shareholders, etc. shall be provided electronically.
 - (ii) The purpose of the proposed Article 17, Paragraph 2 is to establish a provision to limit the scope of matters to be included in the paper copy to be sent to shareholders who have requested it.
 - (iii) The provisions related to the Disclosure via the Internet of Reference Materials, etc. for the Shareholders Meeting and the Deemed Provision (Article 17 of the current Articles of Incorporation) becomes unnecessary and therefore is deleted.
 - (iv) In line with the above establishment and deletion of the provisions, supplementary provisions related to the effective date, etc. is established.

Proposal No. 3: Election of Seven (7) Directors

Election as Directors of Messrs. Yoshio Kito, Edward W. Hunter, Shigeki Osozawa, Toshio Kono, Katsumi Nakamura, Takashi Hirai and Koji Osawa

Proposal No. 4: Election of One (1) Substitute Corporate Auditor

Election as a Substitute Corporate Auditor of Mr. Masahide Kamachi

(3) The number of voting rights which represent either for, against or abstaining on proposals resolved; requirements for the approval of the resolutions and their results

Proposals Resolved	For (Number of voting rights)	Against (Number of voting rights)	Abstaining (Number of abstaining)	Requirements for Approval	Results and ratio of affirmative votes (%)	
					Approved	
Proposal No. 1 Distribution of Surplus	164,980	160	0	(Note) 1	Approved	99.038
Proposal No. 2 Partial Amendments to the Articles of Incorporation	164,922	218	0	(Note) 2	Approved	99.004
Proposal No. 3 Election of Seven (7) Directors						
Yoshio Kito	156,917	8,223	0	(Note) 3	Approved	94.198
Edward W. Hunter	163,716	1,424	0		Approved	98.280
Shigeki Osozawa	164,398	742	0		Approved	98.689
Toshio Kono	164,544	596	0		Approved	98.777
Katsumi Nakamura	164,411	729	0		Approved	98.697
Takashi Hirai	164,428	712	0		Approved	98.707
Koji Osawa	164,431	709	0		Approved	98.709
Proposal No. 4 Election of One (1) Substitute Corporate Auditor	164,366	774	0	(Note) 3	Approved	98.670

- (Notes) 1. The requirement for the proposals is passage by a simple majority of voting rights held by the attending shareholders.
2. The requirement for the proposals is the attendance of shareholders holding one-third or more of voting rights owned by shareholders eligible for exercising voting rights and passage by two-thirds or more of voting rights held by such attending shareholders.
3. The requirement for the proposals is the attendance of shareholders holding one-third or more of voting rights owned by shareholders eligible for exercising voting rights and passage by a simple majority of voting rights held by such attending shareholders.

(4) Reason that a portion of the number of voting rights held by the shareholders in attendance at the General Meeting of Shareholders was not included in the number of voting rights

As the approval or rejection of each matter to be resolved had already been confirmed by adding up the voting rights exercised up to the day prior to the General Meeting of Shareholders and the votes of the shareholders attending the General Meeting of Shareholders whose affirmative or negative votes could be confirmed, voting rights of shareholders attending the Meeting whose votes for, against or abstaining, which could not be confirmed, were not included in the tally.