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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 25, 2020
[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
[Nearest Contact]	SHINJUKU NS Building 9F, 2-4-1, Nishi-Shinjuku, Shinjuku-ku, Tokyo
[Phone No.]	+81-3-6671-9122
[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 23, 2020, 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 23, 2020

(2) Details of Proposals Resolved:

Proposal No. 1: Distribution of Surplus

(a) Matters concerning distribution of surplus to shareholders and total amount

24 yen per share Total amount: 491,318,328 yen

(b) Effective date of the distribution of surplus

June 24, 2020

Proposal No. 2: Election of Seven (7) Directors

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

(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	99.556
Proposal No. 1 Distribution of Surplus	156,300	248	1	(Note) 1	Approved	99.556
Proposal No. 2 Election of Seven (7) Directors						
Yoshio Kito	156,907	272	1	(Note) 2	Approved	99.543
Edward W. Hunter	156,871	308	1		Approved	99.520
Tsuneo Yuzurihara	156,182	997	1		Approved	99.083
Shigeki Osozawa	156,910	269	1		Approved	99.545
Katsumi Nakamura	156,832	347	1		Approved	99.495
Takashi Hirai	156,862	317	1		Approved	99.514
Koji Osawa	156,865	314	1		Approved	99.516

(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 a simple majority of voting rights held by the 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.