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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 25, 2019
[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, Senior Executive Officer 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, Senior Executive Officer 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 21, 2019, 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 21, 2019

(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: 489,994,368 yen

(b) Effective date of the distribution of surplus

June 24, 2019

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

Proposal No. 3: Election of Three (3) Corporate Auditors

Election as Corporate Auditors of Messrs. Kentaro Yoneyama and Kiyohito Hamada and Ms. Eiko Hakoda

Proposal No. 4: Payment of Final Retirement Benefits in Conjunction with the Abolition of the Retirement Benefits System for Directors (Excluding Outside Directors)

Retirement benefits of not more than 300 million yen in total will be granted to Directors, Messrs. Yoshio Kito, Tsuneo Yuzurihara and Shigeki Osozawa to reward them for their services during their terms of office from their appointment to the conclusion of this General Meeting of Shareholders. The retirement benefits will be granted at the time of their retirement, and the specific amount, granting method and other matters will be left to the discretion of the Board of Directors after careful deliberation by the Nomination & Compensation Committee.

Proposal No. 5: Determination of Compensation for Granting Restricted Shares to Directors

(Excluding Outside Directors)

The introduction of a stock-based compensation system under which shares with restriction on transfer will be granted as compensation to Directors (excluding Outside Directors; hereinafter “Eligible Director(s)”) will be determined, and upon introduction of such system, monetary compensation of not more than 100 million yen in total will be paid per business year. The specific ratio of allocation to each Eligible Director will be determined by the Board of Directors. Each Eligible Director will make in-kind contributions of all monetary compensation receivables paid to him/her to the Company in exchange for not more than 100,000 shares in total per year of the Company’s common stock that will be issued or disposed of by the Company.

(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 (negative) votes (%)	
					Approved	97.827
Proposal No. 1 Distribution of Surplus	163,883	291	1,388	(Note) 1	Approved	97.827
Proposal No. 2 Election of Seven (7) Directors						
Yoshio Kito	163,863	311	1,388	(Note) 2	Approved	97.815
Edward W. Hunter	163,920	254	1,388		Approved	97.849
Tsuneo Yuzurihara	163,923	251	1,388		Approved	97.851
Shigeki Osozawa	163,883	291	1,388		Approved	97.827
Katsumi Nakamura	163,904	270	1,388		Approved	97.839
Takashi Hirai	163,919	255	1,388		Approved	97.848
Koji Osawa	163,914	260	1,388		Approved	97.845
Proposal No. 3 Election of Three (3) Corporate Auditors						
Kentaro Yoneyama	163,599	575	1,388	(Note) 2	Approved	97.657
Kiyohito Hamada	154,137	10,037	1,388		Approved	92.009
Eiko Hakoda	133,669	30,505	1,388		Approved	79.791
Proposal No. 4 Payment of Final Retirement Benefits in Conjunction with the Abolition of the Retirement Benefits System for Directors (Excluding Outside Directors)	141,350	22,824	1,388	(Note) 1	Approved	84.376
Proposal No. 5 Determination of Compensation for Granting Restricted Shares to Directors (Excluding Outside Directors)	133,751	30,423	1,388	(Note) 1	Approved	79.840

(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.