

# Notice of Resolutions at the 77th Ordinary General Meeting of Shareholders

Yoshio Kito  
President & CEO  
KITO CORPORATION  
2000, Tsuijjarai, Showa-cho,  
Nakakoma-gun, Yamanashi, Japan

We would like to express our appreciation for your continued support and patronage. Kito Corporation (“the Company”) hereby announces that the following matters were reported and resolved at the 77th Ordinary General Meeting of Shareholders held today.

## ▶ Matters Reported

1. The Business Report, the Consolidated Financial Statements and the audit results of the Consolidated Financial Statements by the Accounting Auditor and Board of Corporate Auditors for the 77th Term (from April 1, 2020 to March 31, 2021).
2. The Non-consolidated Financial Statements for the 77th Term (from April 1, 2020 to March 31, 2021)

The Company reported the contents mentioned above.

## ▶ Matters Resolved

### *Proposal 1: Distribution of Surplus*

The proposal was approved as proposed.

Year-end dividend for the year ended March 31, 2021 was decided to be 18 yen per share of the Company's common stock.

### *Proposal 2: Election of Seven (7) Directors*

The proposal was approved as proposed.

Messrs. Yoshio Kito, Edward W. Hunter, Tsuneo Yuzurihara, Shigeki Osozawa, Katsumi Nakamura, Takashi Hirai, and Koji Osawa are elected and assumed their offices as Directors. Messrs. Katsumi Nakamura, Takashi Hirai, and Koji Osawa are Outside Directors.

*Proposal 3: Election of One (1) Substitute Corporate Auditor*

The proposal was approved as proposed.

Mr. Masahide Kamachi is elected as a Substitute Corporate Auditor. Mr. Masahide Kamachi is a Substitute Outside Corporate Auditor.

Payment of the Year-end Dividend for the 77th Term

Please receive your year-end dividend for the 77th term (18 yen per share) during the payment period (from June 23, 2021 to July 30, 2021) by presenting the enclosed "Receipt for the Year-end Dividend for the 77th Term" at your nearest head office, branch or sub branch of JAPAN POST BANK Co., Ltd. or post office (bank agent).

If you have already designated a specific account to which we should transfer your dividend, please refer to the enclosed "Statement of Year-end Dividend for the 77th Term" and "Reference to the Beneficiary Account for Dividend Transfer" (with regard to the account to receive dividends, if you have selected the method of allocation in proportion to the number of shares held, please contact your account management institution, e.g. securities company).