

[Cover]

[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 24, 2021
[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 22, 2021, 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 22, 2021

(2) Details of Proposals Resolved:

Proposal No. 1: Distribution of Surplus

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

18 yen per share Total amount: 369,355,914 yen

(b) Effective date of the distribution of surplus

June 23, 2021

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 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	99.528
Proposal No. 1 Distribution of Surplus	167,672	121	0	(Note) 1	Approved	99.528
Proposal No. 2 Election of Seven (7) Directors						
Yoshio Kito	162,397	5,406	0	(Note) 2	Approved	96.391
Edward W. Hunter	167,470	333	0		Approved	99.402
Tsuneo Yuzurihara	166,700	1,103	0		Approved	98.945
Shigeki Osozawa	167,223	580	0		Approved	99.256
Katsumi Nakamura	167,475	328	0		Approved	99.405
Takashi Hirai	167,494	309	0		Approved	99.417
Koji Osawa	167,496	307	0		Approved	99.418
Proposal No. 3 Election of One (1) Substitute Corporate Auditor	163,130	4,681	0	(Note) 2	Approved	96.822

(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.