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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 23, 2017
[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]	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.]	+81-3-5908-0161
[Contact for Communications]	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, 2017, 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, 2017

(2) Details of Proposals Resolved:

Proposal No. 1: Distribution of Surplus

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

14 yen per share Total amount: 284,355,974 yen

(b) Effective date of the distribution of surplus

June 22, 2017

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

Election as Directors of Messrs. Yoshio Kito, Edward W. Hunter, Akihide Miyawaki, Tsuneo Yuzurihara, Keizo Tannawa, Katsumi Nakamura and Takashi Hirai

Proposal No. 3: Granting of Stock Acquisition Rights as Stock Options to Directors (Excluding Outside Directors) and Executive Officers

Stock acquisition rights are issued to Directors (excluding Outside Directors) and Executive Officers of the Company as stock options, and the determination of matters regarding subscription requirements for stock acquisition rights is delegated to the Board of Directors.

(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	163,104	140	334	(Note) 1	Approved	98.24
Proposal No. 2 Election of Seven (7) Directors						
Yoshio Kito	161,511	1,745	334	(Notes) 2	Approved	97.28
Edward W. Hunter	163,005	251	334		Approved	98.18
Akihide Miyawaki	163,004	252	334		Approved	98.18
Tsuneo Yuzurihara	163,015	241	334		Approved	98.18
Keizo Tannawa	158,526	4,730	334		Approved	95.48
Katsumi Nakamura	163,073	183	334		Approved	98.22
Takashi Hirai	163,085	171	334		Approved	98.23
Proposal No. 3 Granting of Stock Acquisition Rights as Stock Options to Directors (Excluding Outside Directors) and Executive Officers	162,412	842	334	(Note) 3	Approved	97.82

- (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.
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 more than two-thirds of voting rights held by the attending shareholders.
4. Ratio of affirmative votes is rounded off to two decimal places.

(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.