

April 21, 2016

Company name	KITO CORPORATION	
Representative	President & CEO	Yoshio Kito
C o d e	6409 (1 st Sec. TSE)	
	Director, Executive Officer &	
C o n t a c t	GM, Corporate Management Division	Shigeki Osozawa
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Notice Regarding Appointment of Candidates for Directors

At the Board of Directors meeting held on April 21, 2016, Kito Corporation decided “Appointment of Candidates for Directors” as follows.

We will submit this matter to the 72nd Annual Shareholders’ Meeting scheduled for June 21, 2016 in order to be resolved there. At the Board of Directors’ Meeting after such Shareholders’ Meeting, this matter is scheduled to be officially decided.

Furthermore, we separately announced “Partial Change of the Articles of Incorporation” regarding shortening the term office of directors in the “Notice of Partial Change of the Articles of Incorporation” as of today.

1. Appointment of Candidates for Directors

(1) Candidates for Directors

	New Position and assignment	Name	Current Position and assignment
Re-appointed	President & Chief Executive Officer	Yoshio Kito	President & Chief Executive Officer
Newly appointed	Executive Vice President Executive Vice President Officer & Co–Chief Market Officer Director of KITO AMERICAS INC. Director of HARRINGTON HOISTS INC. Director & Chairman of PEERLESS INDUSRTIAL GROUP INC.	Edward W. Hunter	Executive Vice President Executive Vice President Officer & Co–Chief Market Officer Director of KITO AMERICAS INC. Director of HARRINGTON HOISTS INC. Director & Chairman of PEERLESS INDUSRTIAL GROUP INC.
Re-appointed	Senior Managing Director Senior Managing Executive Officer Chief Administration Officer	Akihide Miyawaki	Senior Managing Director Senior Managing Executive Officer Chief Administration Officer
Re-appointed	Managing Director Senior Executive Officer Chief Quality Officer	Tsuneo Yuzurihira	Managing Director Senior Executive Officer Chief Quality Officer
Re-appointed	Director (Non-full time)	Kazuhiro Yamada	Director (Non-full time)

News Release (6409 TSE 1)

Re-appointed	Director (Non-full time)	Keizo Tannawa	Director (Non-full time)
Newly appointed	Director (Non-full time)	Katsumi Nakamura	-----

(Note) Mr. Kazuhiro Yamada, Mr. Keizo Tannawa and Mr. Katsumi Nakamura are candidates for outside directors.

(Note) Mr. Kazuhiro Yamada, Mr. Keizo Tannawa are reported to the Tokyo Stock Exchange as the independent officers pursuant to its rules and regulations.

2. Short curriculum vitae, etc., of candidate for a director to be newly elected.

Name: Katsumi Nakamura

Date of birth: 23rd June 1953

Short curriculum vitae:

April 1978	Joined Nissan Motor Co., Ltd.
January 2000	Director of Program Management office
April 2001	Senior Executive Officer
July 2003	President of Dongfeng Motor Company Limited
May 2008	EVP of Renault S.A.S.
June 2009	EVP of Renault S.A.S. and Director of Nissan Motor Co., Ltd.
June 2013	Chairman of Calsonic Kansei Corporation (to present)
June 2014	Left Director of Nissan Motor Co., Ltd.
June 2015	Director of Inabata & Co., Ltd.(to present)
June 2016	Outside director of KITO CORPORATION(planned)

3. Directors who are scheduled to retire.

(They are scheduled to retire at the closure of the 72nd Annual Shareholders' Meeting scheduled for June 21, 2016.)

- (i) Mr. Shigeki Osozawa (Currently assume the position of a director)
- (ii) Mr. Katsumori Matsushima (Currently assume the position of an outside director)