

Company	KITO CORPORATION
President and CEO	Yoshio Kito
Identification Code	6409 (TSE 1)
Contact	Shigeki Osozawa Executive officer & GM, Corporate Management Division TEL: +81-(0)3-5908-0161

## Matters Concerning Controlling Shareholders

Matters concerning controlling shareholders of KITO CORPORATION are as follows.

### 1. Names, etc. of parent company, controlling shareholders (excluding parent company) or other affiliated company

(As of March 31, 2016)

Name	Relationship	Ownership percentage (%)			Financial instruments exchange where shares are listed
		Direct holdings	Indirect holdings	Total	
KONECRANES FINANCE CORPORATION ("KCF")	Other affiliated company	22.65	0.00	22.65	—
KONECRANES PLC ("KONECRANES")	Other affiliated company	0.00	22.65	22.65	Helsinki Stock Exchange (NASADX OMS Helsinki)

### 2. Names of controlling shareholders that has the most significant influence on KITO CORPORATION and reason

KITO CORPORATION's shareholder KCF is a wholly owned subsidiary of KONECRANES. Therefore, KITO CORPORATION considers that KONECRANES has the most significant influence on our company.

### 3. Position of KITO CORPORATION in controlling shareholders' group and other relationship with controlling shareholders

On March 23, 2010, KITO CORPORATION entered into a business and capital alliance agreement with KONECRANES and KCF. KITO CORPORATION is KONECRANES' equity-method affiliate as KCF owns 5,950,000 shares (22.65%) of common stock of KITO CORPORATION as of March 31, 2016. There are no personnel and important business relationship between KONECRANES and KCF and KITO CORPORATION.

KITO CORPORATION has business and capital ties with KONECRANES and KCF. However, we maintain a constant cooperative relationship and respect the mutual independence of our managements to conduct business under a fifty-fifty relationship.

### 4. Transactions with controlling shareholders, etc.

There are no significant transactions to be disclosed between the controlling shareholders.