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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 24, 2016
[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]	Executive Officer and General Manager of Corporate 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]	Executive Officer and General Manager of Corporate 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, 2016, 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, 2016

(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: 367,656,576 yen

(b) Effective date of the distribution of surplus

June 22, 2016

Proposal No. 2: Partial Amendments to the Articles of Incorporation

Partial Amendments of Article 22 (Terms of Office), Paragraph 1, to shorten terms of office from two (2) years to one (1) year, and deletion of Paragraph 2

Proposal No. 3: Election of Seven (7) Directors

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

Proposal No. 4: Granting of Retirement Benefits to Retiring Director

Retirement benefits are granted to retiring Director Shigeki Osozawa according to the Company’s “Policy Concerning the Determination of the Amount of Officers’ Compensation, etc., and its Calculation Method.”

Proposal No. 5: 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 (%)
Proposal No. 1 Distribution of Surplus	213,886	221	0	(Note) 1	Approved 98.40
Proposal No. 2 Partial Amendments to the Articles of Incorporation	213,945	162	0	(Note) 2	Approved 98.42
Proposal No. 3 Election of Seven (7) Directors					
Yoshio Kito	213,908	197	0	(Notes) 3	Approved 98.41
Edward W. Hunter	213,916	189	0		Approved 98.41
Akihide Miyawaki	213,881	224	0		Approved 98.40
Tsuneo Yuzurihara	213,916	189	0		Approved 98.41
Kazuhiro Yamada	203,395	10,710	0		Approved 93.57
Keizo Tannawa	210,578	3,527	0		Approved 96.88
Katsumi Nakamura	213,854	251	0		Approved 98.38
Proposal No. 4 Granting of Retirement Benefits to Retiring Director	183,436	25,595	5,084	(Note) 1	Approved 84.39
Proposal No. 5 Granting of Stock Acquisition Rights as Stock Options to Directors (Excluding Outside Directors) and Executive Officers	213,343	772	0	(Note) 2	Approved 98.14

- (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 more than two-thirds 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 a simple majority 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.