

Company	KITO CORPORATION
President and CEO	Yoshio Kito
Identification Code	6409 (TSE 1)
Contact	Shigeki Osozawa Managing Director Chief Financial Officer TEL : +81-(0)3-5908-0161

Notice Regarding Election of Candidates for Directors

Tokyo, April 22, 2021 - KITO CORPORATION (TSE:6409) today announced its Board of Directors has decided the director candidates, subject to the approval at the 77th Annual General Meeting of Shareholders to be held on June 22, 2021.

Director Candidates

Name	New Position	Current Position	Reappointment / New appointment
Yoshio Kito	President	Same as on the left	Reappointment
Edward W. Hunter	Executive Vice President & Director	Same as on the left	Reappointment
Tsuneo Yuzurihara	Managing Director	Same as on the left	Reappointment
Shigeki Osozawa	Managing Director	Same as on the left	Reappointment
Katsumi Nakamura	Outside Director	Same as on the left	Reappointment
Takashi Hirai	Outside Director	Same as on the left	Reappointment
Koji Osawa	Outside Director	Same as on the left	Reappointment