

## News Release (6409 TSE 1)

April 22, 2020

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 23, 2020 - KITO CORPORATION (TSE:6409) today announced its Board of Directors has decided the director candidates, subject to the approval at the 76th Annual General Meeting of Shareholders to be held on June 23, 2020.

#### 1. 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