



June 24, 2022

Company	KITO CORPORATION
President and CEO	Yoshio Kito
Identification Code	6409 (TSE Prime)
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Kito Announced its Personnel Changes for Directors

Tokyo, June 24, 2022 - Industrial hoist and crane maker Kito Corporation (head office: Yamanashi Prefecture; President: Yoshio Kito) announced personnel changes in its board members, which were resolved at the 78th annual shareholders' meeting, and approved at the board of directors' meeting, both held today.

1. Directors who are appointed on June 24, 2022

(1) Re-elected/ Newly-elected

Name	New Position and assignment	Former Position and assignment	
Yoshio Kito	President President Executive Officer Chief Executive Officer	Same as left	Re-elected
Edward W. Hunter	Executive Vice President Officer Chief Operating Officer Chairman, Kito Americas, Inc.	Same as left	Re-elected
Shigeki Osozawa	Managing Director Senior Executive Officer Chief Financial Officer GM, Corporate Management Division GM, Financial Management Division	Same as left	Re-elected
Toshio Kono	Managing Director Senior Executive Officer Chief Manufacturing Officer GM, Chain Manufacturing Division Head of Below Hook Devices	Senior Executive Officer Chief Manufacturing Officer GM, Chain Manufacturing Division Head of Below Hook Devices	Newly-elected

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Name	New Position and assignment	Former Position and assignment	
Katsumi Nakamura	Director (Non-full time)	Same as left	Re-elected
Takashi Hirai	Director (Non-full time)	Same as left	Re-elected
Koji Osawa	Director (Non-full time)	Same as left	Re-elected

(Note) Mr. Katsumi Nakamura, Mr. Takashi Hirai and Mr. Koji Osawa are outside directors and are reported to the Tokyo Stock Exchange as the independent officers pursuant to its rules and regulations.

(2) Director who has retired

Name	Former Position and assignment
Tsuneo Yuzurihara	Senior Executive Officer Chief Quality Officer GM, Quality Assurance Division

(Note) Mr. Tsuneo Yuzurihara remains Executive Officer & Chief Quality Officer & GM of Quality Assurance Division after retirement from the director.