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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 25, 2018
[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]	Managing Director, Senior Executive Officer and General Manager of Financial 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]	Managing Director, Senior Executive Officer and General Manager of Financial 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, 2018, 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, 2018

### (2) Details of Proposals Resolved:

#### Proposal No. 1: Distribution of Surplus

(a) Matters concerning distribution of surplus to shareholders and total amount

18 yen per share Total amount: 367,003,206 yen

(b) Effective date of the distribution of surplus

June 22, 2018

#### Proposal No. 2: Election of Seven (7) Directors

Election as Directors of Messrs. Yoshio Kito, Edward W. Hunter, Tsuneo Yuzurihara, Shigeki Osozawa, Keizo Tannawa, Katsumi Nakamura and Takashi Hirai

#### Proposal No. 3: Granting of Retirement Benefits to Retiring Director

Retirement benefits will be granted to retiring Director Mr. Akihide Miyawaki in accordance with the “Compensation System” of the Company.

#### Proposal No. 4: Granting of Stock Acquisition Rights as Stock Options to Directors (Excluding Outside Directors) and Executive Officers

Stock acquisition rights are issued as stock options to Directors (excluding Outside Directors) and Executive Officers of the Company, and the determination of subscription requirements of stock acquisition rights is delegated to the Board of Directors of the Company.

(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 (negative) votes (%)	
					Approved	99.85
Proposal No. 1 Distribution of Surplus	165,816	243	10	(Note) 1	Approved	99.85
Proposal No. 2 Election of Seven (7) Directors						
Yoshio Kito	165,718	343	10	(Note) 2	Approved	99.79
Edward W. Hunter	165,794	267	10		Approved	99.83
Tsuneo Yuzurihara	165,794	267	10		Approved	99.83
Shigeki Osozawa	165,749	312	10		Approved	99.81
Keizo Tannawa	165,706	355	10		Approved	99.78
Katsumi Nakamura	165,832	229	10		Approved	99.86
Takashi Hirai	165,836	225	10		Approved	99.86
Proposal No. 3 Granting of Retirement Benefits to Retiring Director	128,560	37,502	10	(Note) 1	Approved	77.41
Proposal No. 4 Granting of Stock Acquisition Rights as Stock Options to Directors (Excluding Outside Directors) and Executive Officers	161,680	4,382	10	(Note) 3	Approved	97.36

- (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 a simple majority 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 more than two-thirds 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.