

April 19, 2018

Company name KITO CORPORATION
Representative President & CEO Yoshio Kito
C o d e 6409 (1st Sec. TSE)
Senior Executive Officer
C o n t a c t GM, Financial Management Shigeki
Division Osozawa
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Notice Regarding Appointment of Candidates for Directors

At the Board of Directors meeting held on April 19, 2018, Kito Corporation decided “Appointment of Candidates for Directors” as follows.

We will submit this matter to the 74th Annual Shareholders’ Meeting scheduled for June 21, 2018 in order to be resolved there. At the Board of Directors’ Meeting after such Shareholders’ Meeting, this matter is scheduled to be officially decided.

1. Appointment of Candidates for Directors

(1) Candidates for Directors

	New Position and assignment	Name	Current Position and assignment
Re-elected	President & Chief Executive Officer	Yoshio Kito	President & Chief Executive Officer
Re-elected	Executive Vice President Executive Vice President Officer & Co-Chief Market Officer Director & Chairman of KITO AMERICAS INC.	Edward W. Hunter	Executive Vice President Executive Vice President Officer & Co-Chief Market Officer Director & Chairman of KITO AMERICAS INC.
Re-elected	Managing Director Senior Executive Officer Chief Quality Officer Chief Manufacturing Officer GM of Quality Assurance Division	Tsuneo Yuzurihira	Managing Director Senior Executive Officer Chief Quality Officer Chief Manufacturing Officer GM of Quality Assurance Division
Newly elected	Managing Director Senior Executive Officer Chief Financial Officer Head/GM of Financial Management Division	Shigeki Osozawa	Senior Executive Officer Chief Financial Officer Head/GM of Financial Management Division
Re-elected	Director (Non-full time)	Keizo Tannawa	Director (Non-full time)
Re-elected	Director (Non-full time)	Katsumi Nakamura	Director (Non-full time)
Re-elected	Director (Non-full time)	Takashi Hirai	Director (Non-full time)

(Note) Mr. Keizo Tannawa, Mr. Katsumi Nakamura and Mr. Takashi Hirai are candidates for outside directors.

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

2. Short curriculum vitae, etc., of candidate for a director to be newly elected.

Name: Shigeki Osozawa

Date of birth: 12th October 1962

Short curriculum vitae:

April 1985	Joined KITO Corporation
July 2008	Senior Manager of Corporate Planning Department
April 2011	Executive Officer, GM of Corporate Planning Office
Jan. 2012	Executive Officer, GM of Corporate Planning Office & Deputy GM of Corporate Management Division
April 2012	Executive Officer, GM of Corporate Planning Office & GM of Corporate Management Division
June 2012	Director & Executive Office, GM of Corporate Planning Office and Corporate Management Division
April 2016	Director & Executive Office, GM of Corporate Management Division & Senior Manager of Legal Affairs Office
June 2016	Retired the position of Director and continued the position of Executive Officer, GM of Corporate Management Division & Senior Manager of Legal Affairs Office
April 2016	Senior Executive Officer, Chief Financial Officer Head/GM of Financial Management Division & GM of Business Strategy Division
Oct. 2016	Senior Executive Officer, Chief Financial Officer Head/GM of Financial Management Division (to present)
June 2018	Managing Director of KITO Corporation (planned)

3. Directors who are scheduled to retire.

(He is scheduled to retire at the closure of the 74th Annual Shareholders' Meeting scheduled for June 21, 2018.)

Mr. Akihide Miyawaki (Currently assume the position of Senior Managing Director)

In addition, , Mr. Miyawaki Akihide will continue to occupy the position of our management team as Senior Managing Executive Officer, Chief Administration Officer and GM of Corporate Management Division after retiring from the position of Director

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