

April 27, 2010

KITO CORPORATION

Corporate Management Division

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Notice Concerning Appointment of Executive Officer

KITO Corporation at the board of directors meeting held on April 27, 2010 resolved to appoint the following executive officer.

1. Reason for the appointment of executive officer

KITO will appoint a new executive officer to further expand business in the Chinese market as a growing market.

2. New executive officer Masatsugu Ukawa, in charge of China business

3. Date of transfer May 1, 2010