

May 25, 2010

KITO CORPORATION

Corporate Management Division

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Notice Concerning Addition to Financial Material (Change in Executives)

KITO Corporation at the board of directors meeting held on May 25, 2010 resolved to make the following change in its executives. The change shall be officially approved following the 66th annual meeting of shareholders scheduled for June 24, 2010.

1. Candidates for directors

(To be reappointed)

President and Representative Director	Yoshio Kito
Senior Managing Director, Executive Officer (Corporate Management Division)	Hiroshi Nomura
Director (outside)	Kazuhiro Yamada
Director (outside)	Keizo Tannawa

(To be newly appointed)

Director, Executive Officer	Tsuneo Yuzurihara (current Executive Officer, General Manager of Development and Technology Div. and General Manager of Manufacturing Div. and Senior Manager of Product Development Dept.)
Director, Executive Officer	Hajime Ito (current Executive Officer, General Manager of Overseas Business Div.)
Director (outside)	Katsumori Matsushima (current professor emeritus at the University of Tokyo)

2. Resigning directors

Hiroki Tanaka
(current Managing Director, Executive Officer, Quality Assurance)

Masaru Hiranuma
(current Managing Director, Executive Officer, Market Development)

Yoshio Yanai
(current Director, Executive Officer, General Manager of Corporate Management Div.)

Masao Hirano
(current Director (outside))

*Hiroki Tanaka and Masaru Hiranuma, scheduled to resign from their director positions, are to continue the following positions:

Executive Officer (Quality Assurance) Hiroki Tanaka
Executive Officer (Market Development) Masaru Hiranuma

Also, Yoshio Yanai, scheduled to resign from his positions, is to be appointed as Executive Officer (Business Process Reengineering).