

May 25, 2010

KITO CORPORATION

Corporate Management Division
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Notice of Partial Amendments to Articles of Incorporation

KITO Corporation at the Board of Directors meeting held on May 25, 2010 approved a resolution to submit the proposal concerning “Partial Amendments to Articles of Incorporation” to shareholders for approval at the 66th Annual Meeting of Shareholders scheduled for June 24, 2010.

1. Reasons for amendments

Since “KITO CORP.” stated in Article 1 (Corporate name) of Chapter 1 is a short name, the name will be changed to “KITO CORPORATION.”

2. Details of amendments

(Changes are underlined)

Current Articles of Incorporation	Proposed Amendments
Chapter 1 General Rules (Corporate name) Article 1 The company name is Kabushikigaisha KITO. ② The English name is <u>KITO CORP.</u> in writing.	Chapter 1 General Rules (Corporate name) Article 1 The company name is Kabushikigaisha KITO. ② The English name is <u>KITO CORPORATION</u> in writing.

3. Schedule

Date of shareholders meeting to amend the Articles of Incorporation June 24, 2010
Effective date of amendments to the Articles of Incorporation June 24, 2010