

September 28, 2010

KITO CORPORATION

Corporate Management Division

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Notice of Issuance of Stock Options (Stock Acquisition Rights)

KITO Corporation at the board of directors meeting held on September 28, 2010 resolved to issue stock acquisition rights as stock options to an executive officer of KITO based on the delegation of determination of items concerning solicitation of stock acquisition rights, which was approved at the 66th annual general meeting of shareholders on June 24, 2010. Details are as follows.

1. Reason for need to solicit individuals to receive stock acquisition rights at favorable terms
The purpose is to motivate KITO's executive officer to improve the Company's performance and increase corporate value.
2. Individuals eligible to receive stock acquisition rights and number of stock acquisition rights to be allocated
An executive officer of KITO 200 rights/person
3. Name of stock acquisition rights
The Eighth issue of KITO Corporation Stock Acquisition Rights
4. Description of stock acquisition rights
 - (1) Total number of stock acquisition rights
Stock acquisition rights shall be 200.
 - (2) Exercise period for stock acquisition rights
From September 29, 2012 through September 28, 2020
- Date of allocation of stock acquisition rights
September 29, 2010

【Reference】

- (1) Date of resolution of the board of directors for submission of the proposal at the annual general meeting of shareholders
May 25, 2010
- (2) Date of resolution of the annual general meeting of shareholders
June 24, 2010