

March 24, 2011

KITO CORPORATION

Corporate Management Division
Tel: +81-(0)3-5371-7345

Notice Concerning of TOKYO Head Office Relocation

At the board of directors meeting held on March 24, 2011, KITO Corporation resolved to relocate TOKYO Head Office as follows.

1. New address, etc.

- New Address : SHINJUKU NS Building 9F, 2-4-1, Nishi-Shinjuku, Shinjuku-ku, Tokyo
163-0809, JAPAN
- New Telephone number : +81-3-5908-0155(The pilot number)
- New Fax number : +81-3-5908-0159 (The pilot number)

2. Objectives

To save costs and to enhance our capabilities of headquarters operations to boost our growth strategy.

3. Date of relocation

May 6, 2011

4. The effect on our Business performance

This relocation will slightly effect on our Business performance in FY2012.

5. Others

TOKYO Head Office is not a registered head office pursuant to the Company Act.
Therefore, it is not necessary to amend the article of Incorporation.