



KITO CORPORATION
Corporate Management Division
Tel: +81-(0)3-5908-0161

Notice of Issuance of Stock Options (Stock Acquisition Rights)

KITO Corporation at the board of directors meeting held on May 26, 2011 resolved to issue stock acquisition rights as stock options to executive officers 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 officers 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

Seven executive officers of KITO 100 rights/person (total of 700 rights)

3. Name of stock acquisition rights
Ninth issue of KITO Corporation Stock Acquisition Rights

4. Description of stock acquisition rights
• Total number of stock acquisition rights
Stock acquisition rights shall be 700.

• Exercise period for stock acquisition rights
From May 27, 2013 through May 26, 2021

• Date of allocation of stock acquisition rights
May 27, 2011

【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