

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

## **Notice of Determination of Exercise Price 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 66<sup>th</sup> annual general meeting of shareholders on June 24, 2010. An announcement was made in the “Notice of Issuance of Stock Options (Stock Acquisition Rights)” released on the same day and today, the exercise price of the stock acquisition rights has been determined as follows.

1. Amount of assets to be invested by executive officers upon exercise of stock acquisition rights  
Amount paid per share (exercise price) 78,189 yen

The amount paid per share (exercise price) is the closing price of KITO common stock on the Tokyo Stock Exchange on each day of the month prior to the month in which the stock acquisition rights are allocated multiplied by 1.05 (with fractions rounded up to the nearest one yen).

### **【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
- (3) Date of resolution of the board of directors for issuance of stock acquisition rights  
May 26, 2011
- (4) Allocation date  
May 27, 2011