Notice of Resolutions at the 71th Ordinary General Meeting of Shareholders

Kito Corporation ("the Company") held its 71st Ordinary General Meeting of Shareholders, giving reports and acting on motions as follow.

Reports
1. Business report, consolidated financial statement and results of an audit of the consolidated financial statement by the Accounting Auditor and the Board of Corporate Auditors for the 71s Term (April 1, 2014 to March 31, 2015).
   The Company reported the contents of the business report, the contents of the consolidated financial statement, and the audit results mentioned above.

2. Non-consolidated financial statements for the 71st Term (April 1, 2014 to March 31, 2015)
   The Company reported the contents of the non-consolidated financial statements mentioned above.

Motions
Proposal 1: Distribution of Surplus
Approving the motion as proposed, the Company set the dividend for the fiscal year ended March 31, 2015 at 12.5 yen per common share, taking into consideration results for the year and future prospects for business development.

Proposal 2: Partial Amendments to Articles of Incorporation
Approving the motion as proposed, the Company made the following revisions. Pursuant to the revisions of Companies Act (No.90, 2014), which came into effect on May 1, 2015, the Company revised its Articles of Incorporation to allow board directors (excepting those working for executive officers or general managers) to contract with auditors to limit liability.

Proposal 3: Election of One (1) Director
Approving the motion as proposed, the Company nominated and appointed Akihide Miyawaki as a director.

Proposal 4: Election of Three (3) Corporate Auditors
Approving the motion as proposed, the Company nominated and appointed as corporate auditors Masatoshi Yasunaga, Kiyohito Hamada and Kentaro Yoneyama.
Yasunaga and Hamada are outside auditors, and Yasunaga is an independent director under the Tokyo Stock Exchange obligation to have no conflict of interest with Kito general shareholders.

Proposal 5: Retirement Benefits for Retiring Director
Approving the motion as proposed, the Company elected to grant retirement benefits to Director Hajime Ito, who retired by resignation at the conclusion of the Meeting, as reward for his service within the reasonable range according to the standards set by the Company. On the specific amount, timing and method of payment of retirement benefits, the Company decided to leave the decisions to the Board of Directors.

Proposal 6: Retirement Benefits for Retiring Corporate Auditor
Approving the motion as proposed, the Company decided to grant retirement benefits to Corporate Auditor Noboru Sato, who retired by resignation at the conclusion of the Meeting, as reward for his service within the reasonable range according to the standards set by the Company. On the specific amount, timing and method of payment of the retirement benefits, the Company decided to leave the decisions to discussion among our auditors.

Proposal 7: Granting stock acquisition rights as options to directors (excluding outside directors) and executive officers
Approving the motion as proposed, the Company elected to grant to directors (excluding outside directors) and executive officers subscription rights to shares, as stock options, setting a cap of 1,000 units (200 shares of common stock per unit of subscription rights). Decisions related to the subscription of new shares are delegated to the Board of Directors.