

MAKITA CORPORATION

(Stock code: 6586)
June 26, 2012

To the Shareholders of
MAKITA CORPORATION

NOTICE OF THE RESULT OF THE 100TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to inform you that the following reports and resolutions were made at the 100th Ordinary General Meeting of Shareholders of MAKITA CORPORATION held on June 26, 2012.

Masahiko Goto
President
MAKITA CORPORATION
3-11-8, Sumiyoshi-cho, Anjo,
Aichi Prefecture, 446-8502, Japan

Description

Items reported

1. The Business Report, Consolidated Financial Statements for the 100th term (from April 1, 2011 to March 31, 2012) and the Audit Reports on such Consolidated Financial Statements by the Accounting Auditors and the Board of Statutory Auditors
2. The Non-consolidated Financial Statements for the 100th term

Items resolved

No.1 Appropriations of Surplus

This item was approved as proposed.

It was decided that cash dividends should be paid at the rate of 57 yen per share, total amount of 7,737,779,526 yen. The total cash dividends for the term amounted to 72 yen per share that included interim dividends in the amount of 15 yen per share.

No.2 Election of 3 Statutory Auditors

Messrs. Toshihito Yamazoe, Haruhito Hisatsune and Michiyuki Kondo were reelected as Statutory Auditors and assumed their offices.

Messrs. Haruhito Hisatsune and Michiyuki Kondo are Outside Statutory Auditors.

No.3 Payment of Bonus to Directors

This item was approved as proposed that the Company should pay directors bonuses to 10 Directors excluding Mr. Motohiko Yokoyama, an Outside Director, among 11 Directors as of end of the term, in the amount of 128 million yen.

At the Meeting of the Board of Statutory Auditors held after this Shareholders' Meeting, Messrs. Toshihito Yamazoe and Haruhito Hisatsune were elected as Standing Statutory Auditors and assumed their offices.