

MAKITA CORPORATION

(Stock code: 6586)

June 25, 2013

To the Shareholders of
MAKITA CORPORATION

NOTICE OF THE RESULT OF THE 101ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to inform you that the following reports and resolutions were made at the 101st Ordinary General Meeting of Shareholders of MAKITA CORPORATION held on June 25, 2013.

Shiro Hori
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 101st period (from April 1, 2012 to March 31, 2013) and the Audit Reports on such Consolidated Financial Statements by the Accounting Auditors and the Audit & Supervisory Board.
2. The Non-consolidated Financial Statements for the 101st period.

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 54 yen per share, total amount of 7,330,280,058 yen. The total cash dividends for the period amounted to 69 yen per share that included interim dividends in the amount of 15 yen per share.

No.2 Election of 12 Directors

Messrs. Masahiko Goto, Shiro Hori, Tadayoshi Torii, Tomoyasu Kato, Tadashi Asanuma, Hisayoshi Niwa, Shinichiro Tomita, Tetsuhisa Kaneko and Yoji Aoki were reelected as Directors and assumed their offices. And Messrs. Tomoyuki Ota, Munetoshi Goto and Akiyoshi Morita were newly elected as Directors and assumed their offices.

Mr. Akiyoshi Morita is an Outside Director.

No.3 Election of 1 Audit & Supervisory Board Member

Mr. Fusahiro Yamamoto was newly elected as an Audit & Supervisory Board Member and assumed his office.

He is an Outside Audit & Supervisory Board Member.

No.4 Payment of Bonus to Directors

This item was approved as proposed that Makita Corporation should pay directors bonuses to 10 Directors excluding Mr. Motohiko Yokoyama, an Outside Director, among 11 Directors as of end of the period, in the amount of 124 million yen.

At the Meeting of the Board of Directors held after this Shareholders' Meeting, Chairman, President, Representative Director and Corporate officers with special title were elected as follows, and all of them assumed their offices.

Chairman, Representative Director	Masahiko Goto
President, Representative Director	Shiro Hori
Director, Managing Corporate Officer	Tadayoshi Torii