

MAKITA CORPORATION

(Stock code: 6586)
June 27, 2018

To the Shareholders of
MAKITA CORPORATION

NOTICE OF THE RESULT OF THE 106th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to inform you that the following reports and resolutions were made at the 106th Ordinary General Meeting of Shareholders of MAKITA CORPORATION held on June 27, 2018.

Munetoshi 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 106th period (from April 1, 2017 to March 31, 2018) and the Audit Reports on such Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board.
2. The Financial Statements for the 106th period.

Items resolved

No.1 Appropriation of Surplus

This item was approved as proposed.

It was decided that cash dividends should be paid at the rate of 51 yen per share, total amount of 13,844,864,328 yen. The total cash dividends for the period amounted to 61 yen per share that included interim dividends in the amount of 10 yen per share.

No.2 Payment of Bonus to Directors

This item was approved as proposed that Makita Corporation should pay directors bonuses to 11 Directors excluding Messrs. Akiyoshi Morita and Masahiro Sugino, who are Outside Directors, among 13 Directors as of the end of the period, in the amount of 222 million yen.