

MAKITA CORPORATION

(Stock code: 6586)
June 27, 2007

To the Shareholders of
MAKITA CORPORATION

Notice of the Result of the 95th Ordinary General Meeting of Shareholders

We would like to inform you that the following reports and resolutions were made at the 95th Ordinary General Meeting of Shareholders held on June 27, 2007.

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 95th term (from April 1, 2006 to March 31, 2007) 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 95th term

Items resolved

- No.1...Appropriations of Surplus
This item was approved as proposed.
It was decided that cash dividends be paid at 55 yen per share, total amount of 7,903,570,345 yen.
- No.2...Election of fifteen Directors
Messrs. Masahiko Goto, Masami Tsuruta, Yasuhiko Kanzaki, Kenichiro Nakai, Tadayoshi Torii, Tomoyasu Kato, Kazuya Nakamura, Shiro Hori, Tadashi Asanuma, Hisayoshi Niwa, Zenji Mashiko and Motohiko Yokoyama were reelected and Messrs. Toshio Hyuga, Shinichiro Tomita and Tetsuhisa Kaneko were newly elected as Directors, and each of them assumed their respective offices.
Mr. Motohiko Yokoyama is an Outside Director.
- No.3...Election of one Statutory Auditor
Mr. Masafumi Nakamura was elected as a Statutory Auditor and assumed his office.
He is an Outside Statutory Auditor.
- No.4...Election of one Supplementary Statutory Auditor
Mr. Masayoshi Ishikawa was reelected as a Supplementary Outside Statutory Auditor.
- No.5...Payment of Bonus to Directors
This item was approved as proposed that the Company should pay directors bonuses to twelve Directors excluding Mr. Motohiko Yokoyama, an Outside Director, among thirteen Directors as of end of the term, in the amount of 122 million yen.

At the Meeting of the Board of Directors held after this Shareholders' Meeting, Representative Director and Directors with special title were elected as follows, and each of them assumed their respective offices.

President (Representative Director)	Masahiko Goto
Managing Director	Masami Tsuruta
Managing Director	Yasuhiko Kanzaki