

## MAKITA CORPORATION

(Stock code: 6586)  
June 26, 2008

To the Shareholders of  
MAKITA CORPORATION

### Notice of the Result of the 96th Ordinary General Meeting of Shareholders

We would like to inform you that the following reports and resolutions were made at the 96th Ordinary General Meeting of Shareholders held on June 26, 2008.

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 96th term (from April 1, 2007 to March 31, 2008) 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 96th 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 67 yen per share, total amount of 9,632,832,875 yen.
- No.2...Election of three Statutory Auditors  
Messrs. Toshihito Yamazoe, Haruhito Hisatsune and Michiyuki Kondo were elected as Statutory Auditors, and each of them assumed their respective 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 13 Directors excluding Mr. Motohiko Yokoyama, an Outside Director, among 14 Directors as of end of the term, in the amount of 170 million yen.
- No.4...Presentation of condolence money for the late Director, Mr. Kazuya Nakamura  
This item was approved as proposed that the Company should present condolence money to the late Director, Mr. Kazuya Nakamura, who passed away on September 19, 2007, within the appropriate range of the amount determined in accordance with certain company standards in order to honor his meritorious services to the Company during his tenure of office. It was also approved that the specific amount and the timing and method of the presentation should be decided by the Board of Directors.

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 each of them assumed their respective offices.