

MAKITA CORPORATION

(Stock code: 6586)
June 25, 2009

To the Shareholders of
MAKITA CORPORATION

Notice of the Result of the 97th Ordinary General Meeting of Shareholders

We would like to inform you that the following reports and resolutions were made at the 97th Ordinary General Meeting of Shareholders held on June 25, 2009.

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 97th term (from April 1, 2008 to March 31, 2009) 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 97th 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 50 yen per share, total amount of 6,888,200,250 yen.
- No.2...Partial amendment to the Articles of Incorporation
This item was approved as proposed.
The details of the amendments are as follows:

(Changes are underlined)

Before Amendments	After Amendments
Article 2. (Purpose) The purposes of the Company shall be to engage in the following businesses: 1. Manufacture and sale of machine tools including electric power tools, pneumatic tools etc., and wood-working tools; 2. Manufacture and sale of electric machinery and equipment, and various other machinery and equipment;	Article 2. (Purpose) The purposes of the Company shall be to engage in the following businesses: 1. Manufacture and sale of machine tools including electric power tools, pneumatic tools <u>and engine-powered tools</u> , etc., and wood-working tools; 2. Manufacture and sale of electric machinery and equipment, <u>gardening machinery</u> and various other machinery and equipment;

Before Amendments	After Amendments
<p data-bbox="300 203 600 259">3. –10. <i>[Omitted]</i></p> <p data-bbox="240 297 852 387"><u>Article 7.</u> (Issuance of share certificates) The Company shall issue share certificates that represent its issued shares.</p> <p data-bbox="240 423 512 454"><u>Article 8.</u> <i>[Omitted]</i></p> <p data-bbox="240 488 852 577"><u>Article 9.</u> (Number of shares constituting one unit and non-issuance of certificates for shares constituting less than a full unit)</p> <p data-bbox="240 613 823 674">(1) The number of shares of the Company constituting one unit of shares shall be one hundred (100).</p> <p data-bbox="240 710 831 835"><u>(2) Notwithstanding Article 7, the Company shall not issue any certificates for shares constituting less than a full unit, unless otherwise provided for in the Share Handling Regulations.</u></p> <p data-bbox="240 871 852 931"><u>Article 10.</u> (Sale of shares constituting less than a full unit)</p> <p data-bbox="240 967 852 1200">A shareholder <u>(including a beneficial shareholder; hereinafter the same being applicable)</u> holding shares constituting less than a full unit may request the Company to sell to the shareholder such amount of shares which will, when added together with the shares constituting less than a full unit, constitute a full unit of shares in accordance with the provisions of the share handling regulations.</p> <p data-bbox="240 1236 579 1267"><u>Article 11.</u> (Transfer agent)</p> <p data-bbox="240 1303 754 1335">(1) The Company shall appoint a transfer agent.</p> <p data-bbox="240 1370 852 1453">(2) The transfer agent and its handling office shall be designated by a resolution of the Board of Directors and public notice thereof shall be given.</p> <p data-bbox="240 1489 852 1753">(3) The transfer agent shall prepare and keep the register of shareholders <u>(including the register of beneficial shareholders; hereinafter the same being applicable)</u>, the register of stock acquisition rights <u>and the register of lost share certificates of the Company</u>, and the business pertaining to the register of shareholders, the register of stock acquisition rights <u>and the register of lost share certificates</u> shall be handled by the transfer agent and the Company shall not handle these matters.</p> <p data-bbox="240 1789 600 1845"><u>Article 12. –39.</u> <i>[Omitted]</i></p>	<p data-bbox="933 203 1265 259">3. –10. <i>[Not amended]</i></p> <p data-bbox="1129 331 1233 362"><i>[Deleted]</i></p> <p data-bbox="879 423 1203 454"><u>Article 7.</u> <i>[Not amended]</i></p> <p data-bbox="879 488 1477 519"><u>Article 8.</u> (Number of shares constituting one unit)</p> <p data-bbox="879 613 1490 674">(1) The number of shares of the Company constituting one unit of shares shall be one hundred (100).</p> <p data-bbox="1129 741 1233 772"><i>[Deleted]</i></p> <p data-bbox="879 871 1490 931"><u>Article 9.</u> (Sale of shares constituting less than a full unit)</p> <p data-bbox="879 967 1490 1140">A shareholder holding shares constituting less than a full unit may request the Company to sell to the shareholder such amount of shares which will, when added together with the shares constituting less than a full unit, constitute a full unit of shares in accordance with the provisions of the share handling regulations.</p> <p data-bbox="879 1236 1214 1267"><u>Article 10.</u> (Transfer agent)</p> <p data-bbox="879 1303 1393 1335">(1) The Company shall appoint a transfer agent.</p> <p data-bbox="879 1370 1490 1453">(2) The transfer agent and its handling office shall be designated by a resolution of the Board of Directors and public notice thereof shall be given.</p> <p data-bbox="879 1489 1490 1662">(3) The transfer agent shall prepare and keep the register of shareholders <u>and</u> the register of stock acquisition rights, and the business pertaining to the register of shareholders <u>and</u> the register of stock acquisition rights shall be handled by the transfer agent and the Company shall not handle these matters.</p> <p data-bbox="879 1789 1265 1845"><u>Article 11. –38.</u> <i>[Not amended]</i></p>

Before Amendments	After Amendments
<p data-bbox="470 331 619 360" style="text-align: center;"><u>[New Article]</u></p> <p data-bbox="470 584 619 613" style="text-align: center;"><u>[New Article]</u></p>	<p data-bbox="874 203 1015 232"><u>(Addendum)</u></p> <p data-bbox="874 266 979 295"><u>Article 1.</u></p> <p data-bbox="874 329 1489 454"><u>The Company shall delegate to the transfer agent the business such as preparing and keeping the register of lost share certificates, and shall not handle the above matters directly.</u></p> <p data-bbox="874 521 979 551"><u>Article 2.</u></p> <p data-bbox="874 584 1489 678"><u>The provisions of Article 1 and Article 2 of this Addendum shall be in no effect and deleted automatically as of January 6, 2010.</u></p>

No.3...Election of eleven Directors

Messrs. Masahiko Goto, Yasuhiko Kanzaki, Tadayoshi Torii, Shiro Hori, Tomoyasu Kato, Tadashi Asanuma, Hisayoshi Niwa, Shinichiro Tomita, Tetsuhisa Kaneko and Motohiko Yokoyama were reelected and Mr. Yoji Aoki was newly elected as a Director, and each of them assumed their respective offices.

Mr. Motohiko Yokoyama is an Outside Director.

No.4...Payment of Bonus to Directors

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

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

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