

MAKITA CORPORATION

(Stock code: 6586)
June 28, 2011

To the Shareholders of
MAKITA CORPORATION

NOTICE OF THE RESULT OF THE 99th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to inform you that the following reports and resolutions were made at the 99th Ordinary General Meeting of Shareholders held on June 28, 2011.

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 99th term (from April 1, 2010 to March 31, 2011) 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 99th 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 51 yen per share, total amount of 7,025,642,649 yen. The total cash dividends for the term amounted to 66 yen per share that included interim dividends in the amount of 15 yen per share.
- No.2...Election of 11 Directors
Messrs. Masahiko Goto, Yasuhiko Kanzaki, Tadayoshi Torii, Shiro Hori, Tomoyasu Kato, Tadashi Asanuma, Hisayoshi Niwa, Shinichiro Tomita, Tetsuhisa Kaneko, Yoji Aoki and Motohiko Yokoyama were reelected and all of them assumed their offices.
Mr. Motohiko Yokoyama is an Outside Director.
- No.3...Election of 1 Statutory Auditor
Mr. Masafumi Nakamura was reelected as a Statutory Auditor and assumed his office.
He is an Outside Statutory Auditor.
- No.4...Payment of Bonus to Directors
This item was approved as proposed that the Company should pay directors bonuses to 10 Directors excluding Mr. Motohiko Yokoyama, an Outside Director, among 11 Directors as of end of the term, in the amount of 118 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 all of them assumed their offices.

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