

## MAKITA CORPORATION

(Stock code: 6586)  
June 20, 2011

To the Shareholders of  
MAKITA CORPORATION

### Notice of Amendment to the NOTICE OF THE 99<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to inform you that the following amendment of the NOTICE OF THE 99<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS announced June 6, 2011.

Masahiko Goto  
President  
MAKITA CORPORATION  
3-11-8, Sumiyoshi-cho, Anjo,  
Aichi Prefecture, 446-8502, Japan

Section amended:

Page 29, in the “2. Subsidiaries, Notes to Transactions with Affiliates, Notes to Non-consolidated Financial Statements”

The Amendment part is underlined as shown below.

#### **(Before Amendment)**

Attribute	Subsidiaries	
Corporate name	Makita Numazu Corporation (Numazu city, Shizuoka Prefecture)	
Owning and owned ratio of voting rights (%)	Direct owning ratio: 100.0	
Relationship with affiliates	Money loan	
	Interlocking Directors (Number of directors: 2)	
Principal transactions	Money loan (Note 3)	Collection of loan
Transaction amount (millions of yen) (Note 5)	17,900	17,400
Account title	Long-term loans receivable	
Balance at end of the term (millions of yen) (Note 5)	1,750	

#### **(After Amendment)**

Attribute	Subsidiaries	
Corporate name	Makita Numazu Corporation (Numazu city, Shizuoka Prefecture)	
Owning and owned ratio of voting rights (%)	Direct owning ratio: 100.0	
Relationship with affiliates	Money loan	
	Interlocking Directors (Number of directors: 1)	
Principal transactions	Money loan (Note 3)	Collection of loan
Transaction amount (millions of yen) (Note 5)	17,900	17,400
Account title	Long-term loans receivable	
Balance at end of the term (millions of yen) (Note 5)	1,750	