



For immediate release

August 18, 2016

Company name: **Makita Corporation**
Representative: Shiro Hori, President, Representative Director
Stock ticker code: 6586

Notice Concerning Resolution of Details of Issuance of Stock-Compensation-Type Stock Options (Stock Acquisition Rights)

Makita Corporation hereby announces today that it has determined previously undecided matters concerning stock-compensation-type stock options (stock acquisition rights) resolved at the meeting of the Board of Directors held on July 28, 2016.

1. Total Number of the Stock Acquisition Rights

682 units

2. Subscription Amount for the Stock Acquisition Rights to Shares

65,690 yen per stock acquisition right (6,569 yen per share)

3. Persons to be Allotted Stock Acquisition Rights, and their Number, and the Number of Stock Acquisition Rights to be allotted

<u>Persons to be Allotted</u>	<u>Number</u>	<u>Number of Stock Acquisition Rights to be allotted</u>
Makita Corporation's Directors (excluding Outside Directors)	11	682 units