

MAKITA CORPORATION

(Stock code: 6586)
June 25, 2010

To the Shareholders of
MAKITA CORPORATION

Notice of the Result of the 98th Ordinary General Meeting of Shareholders

We would like to inform you that the following reports and resolutions were made at the 98th Ordinary General Meeting of Shareholders held on June 25, 2010.

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 98th term (from April 1, 2009 to March 31, 2010) 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 98th 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 37 yen per share, total amount of 5,097,134,874 yen. The total cash dividends for the term amounted to 52 yen per share that included interim dividends in the amount of 15 yen per share.

No.2...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 96 million yen.