

MAKITA CORPORATION

(Stock code: 6586)
June 17, 2021

To the Shareholders of
MAKITA CORPORATION

NOTICE OF PARTIAL AMENDMENT OF “NOTICE OF THE 109TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”

As some amendments were needed to the information contained in the Company’s “Notice of the 109th Ordinary General Meeting of Shareholders” that was sent to you dated June 3, 2021, we made the amendments shown below on the website. We apologize for any inconvenience caused.

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

Amendments (Amended parts are underlined.)

1. Line 8 under “Brief personal background, title and position and Important concurrent posts” on page 13 of “Notice of the 109th Ordinary General Meeting of Shareholders”

(Before amendment)

June 2007 President and Representative Director of JS Group Corporation (present; LIXIL Group Corporation)

(After amendment)

June 2007 President and Representative Director of JS Group Corporation (present; LIXIL Corporation)

2. Third sentence of Note 3. (i) on page 14 of “Notice of the 109th Ordinary General Meeting of Shareholders”

(Before amendment)

This year, such purchase amounted to 1,040 million yen, which constituted less than 0.5% of the consolidated net sales of the Aichi Steel Group.

(After amendment)

This year, such purchase amounted to 1,047 million yen, which constituted less than 0.5% of the consolidated net sales of the Aichi Steel Group.