

MAKITA CORPORATION

(Stock code: 6586)

June 25, 2014

To the Shareholders of
MAKITA CORPORATION

NOTICE OF THE RESULT OF THE 102ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to inform you that the following reports and resolutions were made at the 102nd Ordinary General Meeting of Shareholders of MAKITA CORPORATION held on June 25, 2014.

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

Description

Items reported

1. The Business Report, Consolidated Financial Statements for the 102nd period (from April 1, 2013 to March 31, 2014) and the Audit Reports on such Consolidated Financial Statements by the Accounting Auditors and the Audit & Supervisory Board
2. The Financial Statements for the 102nd period

Items resolved

No.1 Appropriation of Surplus

This item was approved as proposed.

It was decided that cash dividends should be paid at the rate of 73 yen per share, total amount of 9,908,846,698 yen. The total dividends for the period amounted to 91 yen per share that included interim dividends in the amount of 18 yen per share.

No.2 Payment of Bonus to Directors

This item was approved as proposed that Makita Corporation should pay directors bonuses to 11 Directors excluding Mr. Akiyoshi Morita, an Outside Director, among 12 Directors as of end of the period, in the amount of 169 million yen.