

## MAKITA CORPORATION

(Stock code: 6586)  
June 25, 2025

To the Shareholders of  
MAKITA CORPORATION

### **NOTICE OF THE RESULT OF THE 113th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would like to inform you that the following reports and resolutions were made at the 113th Ordinary General Meeting of Shareholders of MAKITA CORPORATION held on June 25, 2025.

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

#### Description

#### **Items to be Reported:**

1. The Business Report, Consolidated Financial Statements for the 113th period (from April 1, 2024 to March 31, 2025) and the Audit Reports on such Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee
2. The Financial Statements for the 113th period

#### **Items to be Resolved:**

##### **No.1** Appropriation of Surplus

This item was approved as proposed.

It was decided that year-end dividends should be paid at the rate of 90 yen per share (this contains a commemorative dividend of 6 yen per share to celebrate our 110th anniversary), total amount of 24,213,669,120 yen. The total dividends for the period under review amounted to 110 yen per share that include interim dividends in the amount of 20 yen per share.

##### **No.2** Election of 10 Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Messrs. Munetoshi Goto, Tetsuhisa Kaneko, Takashi Tsuchiya, Masaki Yoshida, Takashi Omote, Yukihiro Otsu, Yoshihisa Inuzuka, Hideyuki Kawase and Takahiro Iwase were reelected as Directors (excluding Directors who are Audit & Supervisory Committee Members) and assumed their offices, and Mr. Takashi Ando was newly elected as a Director (excluding Directors who are Audit & Supervisory Committee Members) and assumed his office.

Messrs. Takahiro Iwase and Takashi Ando are Outside Directors.

##### **No.3** Election of 4 Directors Who Are Audit & Supervisory Committee Members

Messrs. Koji Tsuzuki, Koji Nishikawa, Mses. Ayumi Ujihara and Minae Fukumoto were elected as Directors who are Audit & Supervisory Committee Members and assumed their offices.

Mr. Koji Nishikawa, Mses. Ayumi Ujihara and Minae Fukumoto are Outside Directors.

##### **No.4** Payment of Bonus to Directors

This item was approved as proposed that Makita Corporation should pay Directors' bonuses to 8 Directors, among 14 Directors as the end of the period, in the amount of 208 million yen. This is with the exception of 6 Directors who are Audit & Supervisory Committee Members and Outside Directors.

At the Meeting of the Board of Directors held after this Shareholders' Meeting, Mr. Munetoshi Goto was elected as President, Representative Director and Mr. Tetsuhisa Kaneko was elected as Managing Corporate Officer, and each of them assumed their respective office.