

## MAKITA CORPORATION

(Stock code: 6586)  
June 24, 2026

To the Shareholders of  
MAKITA CORPORATION

### **NOTICE OF THE RESULT OF THE 114th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would like to inform you that the following reports and resolutions were made at the 114th Ordinary General Meeting of Shareholders of MAKITA CORPORATION held on June 24, 2026.

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 114th period (from April 1, 2025 to March 31, 2026) and the Audit Reports on such Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee
2. The Financial Statements for the 114th 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 130 yen per share, total amount of 33,593,933,360 yen. The total dividends for the period under review amounted to 150 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 Omote, Takashi Tsuchiya, Masaki Yoshida, Yukihiro Otsu, Yoshihisa Inuzuka, Hideyuki Kawase, Takahiro Iwase and Takashi Ando were reelected as Directors (excluding Directors who are Audit & Supervisory Committee Members) and assumed their offices.

Messrs. Takahiro Iwase and Takashi Ando are Outside Directors.

##### **No.3** 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 216 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 Messrs. Tetsuhisa Kaneko and Takashi Omote were elected as Managing Corporate Officer, and each of them assumed their respective offices.