



For immediate release

April 26, 2019

Company name: **Makita Corporation**
Representative: Munetoshi Goto, President, Representative Director
Stock ticker code: 6586

Announcement of Changes in Corporate Officers

Makita Corporation announces that its Board of Directors, at a meeting held today, has resolved on the following changes in Corporate Officers, effective June 26, 2019.

Newly appointed corporate officer

Name	New Title	Present Title
Hiroshi Tsujimura	Corporate Officer , in charge of Europe Sales	General Manager of North America & Oceania Sales Department

Retirements as a corporate officer

Name	Present Title
Yasushi Fukaya	Corporate Officer , in charge of Europe Sales

Note: After retiring, Yasushi Fukaya will serve as Advisors for the Company.



New management system (Date of assuming offices: June 26, 2019)

1. Directors and Audit & Supervisory Board Members

Official Title	Name	Position
Chairman, Representative Director	Masahiko Goto	
President, Representative Director	Munetoshi Goto	
Director, Managing Corporate Officer	Tadayoshi Torii	General Manager of Production Headquarters
Director, Corporate Officer	Hisayoshi Niwa	General Manager of Quality Headquarters
Director, Corporate Officer	Shinichiro Tomita	General Manager of Purchasing Headquarters
Director, Corporate Officer	Tetsuhisa Kaneko	General Manager of Research and Development Headquarters
Director, Corporate Officer	Tomoyuki Ota	Assistant General Manager of Research and Development Headquarters
Director, Corporate Officer	Takashi Tsuchiya	General Manager of Domestic Sales Marketing Headquarters
Director, Corporate Officer	Masaki Yoshida	Assistant General Manager of Production Headquarters
Director, Corporate Officer	Takashi Omote	General Manager of International Sales Headquarters
Director, Corporate Officer	Yukihiro Otsu	General Manager of Administration Headquarters
Outside Director	Akiyoshi Morita	
Outside Director	Masahiro Sugino	Special Advisor of LIXIL Corporation Outside Director of MISAWA HOMES Co., Ltd. Outside Director of KITAKEI Co., Ltd.
Standing Audit & Supervisory Board Member	Mitsuhiko Wakayama	
Standing Audit & Supervisory Board Member (Outside)	Akira Kodama	
Audit & Supervisory Board Member (Outside)	Fusahiro Yamamoto	Certified Public Accountant Outside Audit & Supervisory Board Member of SHIROKI Corporation
Audit & Supervisory Board Member (Outside)	Shoji Inoue	Attorney at Law Outside Director of Meitetsu Transport Co., Ltd.

2. Corporate Officers

Official Title	Name	Position
Corporate Officer	Tomoharu Yasuda	Assistant General Manager of Domestic Sales Marketing Headquarters: Tokyo Area
Corporate Officer	Shinichi Sakamoto	In charge of Asia Sales
Corporate Officer	Atsunobu Iwakura	Assistant General Manager of Domestic Sales Marketing Headquarters: Osaka Area
Corporate Officer	Hideki Shimazoe	Assistant General Manager of Domestic Sales Marketing Headquarters: Nagoya Area
Corporate Officer	Larry Peck	President of Makita Corporation of America and in charge of Brazil Plant
Corporate Officer	Rich Chapman	Executive Vice President of Makita U.S.A. Inc.
Corporate Officer	Barry Smart	Sales and Marketing Director of Makita (U.K.) Ltd.
Corporate Officer	Hiroshi Tsujimura	In charge of Europe Sales