



For immediate release

April 26, 2019

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

## Announcement of Dividends from Retained Earnings (Year-end dividend)

Makita Corporation (“the Company”) announces that its Board of Directors, at a meeting held today, has resolved on the following scheduled year-end cash dividend as of the date of record on March 31, 2019.

The proposed dividend will be finalized by the Shareholders' meeting on June 26, 2019.

### 1. Dividend details

	Yen	
	Scheduled dividend	Dividend paid fiscal year ended March 31, 2018
Record date	March 31, 2019	March 31, 2018
Dividend per share	52.00 yen	51.00 yen
Total amount of dividends	14,116 million yen	13,845 million yen
Effective date	June 27, 2019 (Proposed)	June 28, 2018
Resource for dividends	Retained earnings	Retained earnings

### 2. Reason

The Company's basic policy on the distribution of profits is to maintain a consolidated dividend payout ratio of 30% or greater, with a lower limit on annual cash dividends of 10 yen per share. For the term under review, taking into consideration this basic policy and the future business environment, the company plans to propose that the annual cash dividend of 62 yen. The year-end cash dividend after deduction of the interim cash dividend of 10 yen is calculated to 52 yen per share.

### (Reference)

Date of record	Yen		
	Dividend per share		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2019	10.00	52.00	62.00
Previous fiscal year ended March 31, 2018	10.00	51.00	61.00