



For immediate release

July 19, 2019

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

Notice Concerning Completion of Payment for Disposal of Treasury Stock as Stock-based Compensation with Restrictions on Stock Transfers

Makita Corporation is pleased to announce that today it completed payment procedures relating to the disposal of treasury stock as stock-based compensation with restrictions on stock transfers, based on a resolution of a meeting of the Board of Directors held on June 26, 2019, as outlined below. For more information on this matter, please refer to “Notice Concerning Disposal of Treasury Stock as Stock-based Compensation with Restrictions on Stock Transfers” announced on June 26, 2019.

Outline of Disposal

(1) Date of disposal	July 19, 2019
(2) Type and number of shares to be disposed of	50,580 shares of the Company’s common stock
(3) Disposal value	3,435 yen per share
(4) Total disposal value	173,742,300 yen
(5) Allottees	The Company’s Directors (*): 11 persons, 50,580 shares *Excluding Outside Directors