



April 27, 2023

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

**Notice Concerning Repurchase of Treasury Shares**  
**(Repurchase of Treasury Shares Pursuant to Article 459, Paragraph 1 of the Companies Act and Makita's**  
**Articles of Incorporation, as follows.)**

Makita Corporation ("Makita") hereby announces that it has resolved, at a meeting of the Board of Directors held on April 27, 2023, to repurchase treasury shares pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act and Makita's Article of Incorporation. Details of the repurchase are as follows:

1. Reason for the repurchase of treasury shares

To flexibly return profits to shareholders based on Makita's basic profit distribution policy

2. Details of matters related to the repurchase

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|-----|---|--|
| (1) | Class of shares to be repurchased             | Common shares  |
| (2) | Total number of shares to be repurchased      | Up to 3,100,000 shares<br>(1.14% of total number of issued shares (excluding treasury shares)) |
| (3) | Total purchase price for repurchase of shares | Up to 10 billion yen   |
| (4) | Period of repurchase                          | May 15, 2023 to August 31, 2023  |

(Reference) The status of treasury shares as of March 31, 2023:

Total number of issued shares (excluding treasury shares)	271,541,846 shares
Number of treasury shares	8,475,674 shares