



April 27, 2023

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

Announcement of Changes in Managements

Makita Corporation is pleased to announce that the Board of Directors resolved, at a meeting held today, on the following changes in managements.

The change in Directors will be formally decided following approval at the 111th Ordinary General Meeting of Shareholders scheduled on June 28, 2023 (hereinafter referred to as the “Ordinary General Meeting of Shareholders”) and the subsequent resolution of the Board of Directors and the Audit & Supervisory Committee.

1. Changes in Directors who are Audit & Supervisory Committee Members (scheduled to take effect on June 28, 2023)

(1) Newly appointed Candidates for Directors who are Members of the Audit and Supervisory Committee

Name	New Title	Present Title
Ayumi Ujihara	Outside Director, Audit & Supervisory Board Member	-

Note: Ms. Ayumi Ujihara currently holds the following positions: Certified public accountant; and Outside Audit & Supervisory Board Member of Yamaha Motor Co., Ltd.

(2) Audit & Supervisory Board Members scheduled to retire

Name	Present Title
Akira Kodama	Outside Director, Standing Audit & Supervisory Board Member

2. Changes in Corporate Officers (scheduled to take effect on June 28, 2023)

(1) Newly appointed corporate officers

Name	New Title	Present Title
Kazuhisa Makino	In charge of Europe Sales	Manager of International Sales Headquarters

(2) Corporate officers scheduled to retire

Name	Present Title
Shinichi Sakamoto	In charge of Asia Sales
Barry Smart	Sales and Marketing Director of Makita (U.K.) Ltd.
Hiroshi Tsujimura	In charge of Europe Sales



New management system (Date of assuming offices: June 28, 2023)

Official Title	Name	Position
Chairman, Representative Director	Masahiko Goto	Outside Director of HOSHIZAKI CORPORATION
President, Representative Director	Munetoshi Goto	
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	General Manager of Quality Headquarters
Director, Corporate Officer	Takashi Tsuchiya	General Manager of Domestic Sales Headquarters
Director, Corporate Officer	Masaki Yoshida	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	Masahiro Sugino	Advisor of LIXIL Corporation Outside Director of KITAKEI CO., LTD.
Outside Director	Takahiro Iwase	Outside Audit & Supervisory Board Member of DMG MORI CO., LTD.
Director (Standing Audit & Supervisory Committee Member)	Mitsuhiko Wakayama	
Outside Director (Audit & Supervisory Committee Member)	Shoji Inoue	Attorney at Law Outside Director of Okuma Corporation
Outside Director (Audit & Supervisory Committee Member)	Koji Nishikawa	Certified Public Accountant Representative partner of Seimei Audit Corporation
Outside Director (Audit & Supervisory Committee Member)	Ayumi Ujihara	Certified public accountant Outside Audit & Supervisory Board Member of Yamaha Motor Co., Ltd
Corporate Officer	Tomoharu Yasuda	Assistant General Manager of Domestic Sales Headquarters: Tokyo Area
Corporate Officer	Atsunobu Iwakura	Assistant General Manager of Domestic Sales Headquarters: Osaka Area
Corporate Officer	Hideki Shimazoe	Assistant General Manager of Domestic Sales 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	Yoshihisa Inuduka	Assistant General Manager of Research and Development Headquarters
Corporate Officer	Hideyuki Kawase	Assistant General Manager of Production Headquarters (in charge of China Plant)
Corporate Officer	Franz Claes	Corporate Officer, Sales and Marketing Director of Makita Werkzeug GmbH (Germany)
Corporate Officer	Kazuhisa Makino	In charge of Europe Sales