



April 26, 2024

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 (hereinafter referred to as “Makita”) 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, 2024.

The proposed dividend will be finalized by the 112th Ordinary General Meeting of Shareholders scheduled on June 26, 2024.

### 1. Dividend details

	Scheduled dividend	Dividend paid fiscal year ended March 31, 2023
Record date	March 31, 2024	March 31, 2023
Dividend per share	47.00 yen	11.00 yen
Total amount of dividends	12,644 million yen	2,987 million yen
Effective date	June 27, 2024 (Proposed)	June 29, 2023
Resource for dividends	Retained earnings	Retained earnings

### 2. Reason

Makita's basic policy on the distribution of profits is to maintain the total return ratio at 35% or greater, with a lower limit on annual cash dividends of 20 yen per share.

In accordance with this basic policy on the distribution of profits and based on our comprehensive review of the consolidated business result for this period and forecasts and plans of our future businesses, Makita plans to propose that the annual cash dividend of 57 yen. The year-end cash dividend after deduction of the interim cash dividend of 10 yen is calculated to 47 yen per share.

#### (Reference) Dividend per share

Date of record	Interim	Year-end	Annual
Fiscal year ended March 31, 2024	10.00 yen	47.00 yen	57.00 yen
Previous fiscal year ended March 31, 2023	10.00 yen	11.00 yen	21.00 yen