



April 28, 2025

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 has resolved, at a meeting held today on the following changes in management.

The change in Directors will be formally decided following approval at the 113th Ordinary General Meeting of Shareholders scheduled on June 25, 2025 (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 (excluding Directors who are Members of Audit & Supervisory Committee) (scheduled to take effect on June 25, 2025)

(1) Candidate for newly appointed Directors

Name	New Title	Present Title
Takashi Ando	Outside Director	-

Note: Mr. Takashi Ando currently holds the following positions: Chairman of Nagoya Railroad Co., Ltd, Outside Director of CHUBU-NIPPON BROADCASTING CO., LTD.

(2) Director scheduled to retire

Name	Present Title
Masahiro Sugino	Outside Director

2. Changes in Directors who are Audit & Supervisory Committee Members (scheduled to take effect on June 25, 2025)

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

Name	New Title	Present Title
Minae Fukumoto	Outside Director Audit & Supervisory Committee Member	-
Koji Tsuzuki	Director Standing Audit & Supervisory Committee Member	General Manager of General Affairs Department

Note: Ms. Minae Fukumoto currently holds the following position: Attorney at Law

(2) Audit & Supervisory Committee Members scheduled to retire

Name	Present Title
Mitsuhiko Wakayama	Director Standing Audit & Supervisory Committee Member
Shoji Inoue	Outside Director Audit & Supervisory Committee Member



3. Changes in Corporate Officers (scheduled to take effect on June 25, 2025)

(1) Newly appointed corporate officers

Name	New Title	Present Title
Hiroshi Ichikawa	Assistant General Manager of Domestic Sales Headquarters: Nagoya Area	General Manager of Direct Business Department
Kotaro Ichinose	Assistant General Manager of Domestic Sales Headquarters: Tokyo Area	Manager of Saitama Branch Office
Naoki Takei	Assistant General Manager of Domestic Sales Headquarters: Osaka Area	Manager of Osaka Branch Office

(2) Corporate officers scheduled to retire

Name	Present Title
Tomoharu Yasuda	Assistant General Manager of Domestic Sales Headquarters: Tokyo Area
Hideki Shimazoe	Assistant General Manager of Domestic Sales Headquarters: Nagoya Area
Franz Claes	Sales and Marketing Director of Makita Werkzeug GmbH (Germany)

New management system (Date of assuming offices: June 25, 2025)

Official Title	Name	Position
President, Representative Director	Munetoshi Goto	
Director, Managing Corporate Officer	Tetsuhisa Kaneko	General Manager of Research and Development 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
Director, Corporate Officer	Yoshihisa Inuzuka	General Manager of Purchasing Headquarters
Director, Corporate Officer	Hideyuki Kawase	General Manager of Quality Headquarters
Outside Director	Takahiro Iwase	Outside Audit & Supervisory Board Member of DMG MORI CO., LTD.
Outside Director	Takashi Ando	Chairman of Nagoya Railroad Co., Ltd Outside Director of CHUBU-NIPPON BROADCASTING CO., LTD.
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. Partner of Kagayaki Audit Corporation Outside Director, Audit & Supervisory Committee Member of Riken Vitamin Co., Ltd.
Outside Director (Audit & Supervisory Committee Member)	Minae Fukumoto	Attorney at Law
Director (Standing Audit & Supervisory Committee Member)	Koji Tsuzuki	
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	Kazuhisa Makino	In charge of Europe Sales
Corporate Officer	Koki Hyodo	Assistant General Manager of Research and Development Headquarters
Corporate Officer	Hiroshi Murata	Assistant General Manager of Research and Development Headquarters
Corporate Officer	Minoru Nakamura	Assistant General Manager of Production Headquarters (in charge of plants in Europe)
Corporate Officer	Hiroshi Ichikawa	Assistant General Manager of Domestic Sales Headquarters: Nagoya Area
Corporate Officer	Kotaro Ichinose	Assistant General Manager of Domestic Sales Headquarters: Tokyo Area
Corporate Officer	Naoki Takei	Assistant General Manager of Domestic Sales Headquarters: Osaka Area