January 29, 2026

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 January 29, 2026, to repurchase treasury shares pursuant to the provisions of Article 459, Paragrah 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

(1)	Class of shares to be repurchased	Common shares
(2)	Total number of shares to be repurchased	Up to 10,000,000 shares (3.78% of total number of issued shares (excluding treasury shares))
(3)	Total purchase price for repurchase of shares	Up to 40 billion yen
(4)	Period of repurchase	January 30, 2026 to May 31, 2026

(Reference) The status of treasury shares as of December 31,2025:

Total number of issued shares (excluding treasury shares)	264,510,925 shares
Number of treasury shares	15,506,595 shares