



April 28, 2026

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

**Announcement of Change in basic policy regarding profit distribution  
And  
Dividends from Retained Earnings (Year-end dividend)**

1. Change in basic policy regarding profit distribution

From the viewpoint of strengthening shareholder returns and improvement in capital efficiency, we have reviewed our basic policy regarding profit distribution as follows. This policy has taken effect starting with the dividend for the year ended March 2026.

(Before)

The total return ratio at 35% or greater, with a lower limit on annual cash dividends of 20 yen per share. However, in the event special circumstances arise, computation of the amount of dividends will be based on profit attributable to owners of the parent per share after certain adjustments.

(After)

**Consolidated payout ratio at 50% or greater**, however, in the event special circumstances arise, computation of the amount of dividends will be based on profit attributable to owners of the parent per share after certain adjustments.

2. Dividend details

Based on the policy above, 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, 2026.

The proposed dividend will be finalized by the 114th Ordinary General Meeting of Shareholders scheduled on June 24, 2026

	Scheduled dividend	Dividend paid fiscal year ended March 31, 2025
Record date	March 31, 2026	March 31, 2025
Dividend per share	130.00 yen	90.00 yen
Total amount of dividends	33,594 million yen	24,214 million yen
Effective date	June 25, 2026 (Proposed)	June 26, 2025
Resource for dividends	Retained earnings	Retained earnings

**(Reference) Dividend per share**

Date of record	Interim	Year-end	Annual
Fiscal year ended March 31, 2026	20.00 yen	130.00 yen	150.00 yen
Previous fiscal year ended March 31, 2025	20.00 yen	90.00 yen	110.00 yen