July 7, 2026

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

(Change) Notice Regarding Partial Amendment to the "Notice Concerning Disposal of Treasury Stock as Stock-based Compensation with Restrictions on Stock Transfers"

Makita Corporation (the "Company") hereby announces that certain amendments have become necessary to the contents of the "Notice Concerning Disposal of Treasury Stock as Stock-based Compensation with Restrictions on Stock Transfers" disclosed on June 24, 2026, as set forth below.

1. Reason for the Amendment

At the meeting of the Board of Directors held today, the Company resolved to partially amend the contents disclosed on June 24, 2026 regarding restricted stock compensation for the Company's directors, which had been approved at the Board of Directors meeting held on June 24, 2026, in order to appropriately complete the necessary administrative procedures.

2. Details of the Amendment

(Changes are underlined in the original Japanese document.)

(Before Amendment)

1. Outline of Disposal

(1)	Date of disposal	July 17, 2026
(2)	Type and number of shares to be disposed of	5,701 shares of the Company's common stock
(3)	Disposal value	5,678 yen per share
(4)	Total disposal value	32,370,278 yen
(5)	Planned allottees	The Company's Directors (*): 8 persons, 5,701 shares * Excluding Directors Who Are Audit & Supervisory Committee Members and Outside Directors

(After Amendment)

1. Outline of Disposal

(1)	Date of disposal	July 23, 2026
(2)	Type and number of shares to be disposed of	5,701 shares of the Company's common stock
(3)	Disposal value	5,678 yen per share
(4)	Total disposal value	32,370,278 yen
(5)	Planned allottees	The Company's Directors (*): 8 persons, 5,701 shares * Excluding Directors Who Are Audit & Supervisory Committee Members and Outside Directors

(Before Amendment)

3. Outline of the Allotment Agreement

(1) Transfer Restriction Period

From July 17, 2026 to July 16, 2076

During the above transfer restriction period (hereinafter referred to as the “Transfer Restriction Period”), Allottees shall not transfer restricted shares as compensation allotted to the said Allottees for the period from the 114th Ordinary General Meeting of Shareholders until the 115th Ordinary General Meeting of Shareholders to be held in June 2027 (hereinafter referred to as the “Allotted Shares”) to third parties, establish a pledge or a security interest on the shares, use them as an inter vivos gift, bequest them to another party, or otherwise dispose of them (hereinafter referred to as the “Transfer Restrictions”).

(After Amendment)

3. Outline of the Allotment Agreement

(1) Transfer Restriction Period

From July 23, 2026 to July 22, 2076

During the above transfer restriction period (hereinafter referred to as the “Transfer Restriction Period”), Allottees shall not transfer restricted shares as compensation allotted to the said Allottees for the period from the 114th Ordinary General Meeting of Shareholders until the 115th Ordinary General Meeting of Shareholders to be held in June 2027 (hereinafter referred to as the “Allotted Shares”) to third parties, establish a pledge or a security interest on the shares, use them as an inter vivos gift, bequest them to another party, or otherwise dispose of them (hereinafter referred to as the “Transfer Restrictions”).