



April 28, 2026

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 114th Ordinary General Meeting of Shareholders scheduled on June 24, 2026 (hereinafter referred to as the “Ordinary General Meeting of Shareholders”) and the subsequent resolution of the Board of Directors.

1. Changes in Directors (excluding Directors who are Members of Audit & Supervisory Committee) (scheduled to take effect on June 24, 2026)

#### (1) Candidate for promoting Directors

Name	New Title	Present Title
Takashi Omote	Director, Managing Corporate Officer General Manager of International Sales Headquarters	Director, Corporate Officer General Manager of International Sales Headquarters

2. Changes in Corporate Officers (scheduled to take effect on June 24, 2026)

#### (1) Newly appointed Corporate Officers

Name	New Title	Present Title
Shigeru Okada	Corporate Officer President /In charge of Makita U.S.A., Inc.	President of Makita U.S.A., Inc
Ken Hefley	Corporate Officer In charge of Makita U.S.A., Inc.	Executive Vice President of Marketing of Makita U.S.A., Inc
Joe Blackwell	Corporate Officer President of Makita Corporation of America	Senior Vice President of Operation of Makita U.S.A., Inc
David Kirton	Corporate Officer In charge of Makita (U.K.) Ltd.	Head of Sales and Marketing of Makita (U.K.) Ltd.
Anderson Domingues Silva	Corporate Officer In charge of Makita do Brasil Ferramentas Elétricas Ltda.	Director of Sales of Makita do Brasil Ferramentas Elétricas Ltda.

#### (2) Corporate Officers scheduled to retire

Name	Present Title
Larry Peck	Corporate Officer President of Makita Corporation of America and in charge of Brazil Plant
Rich Chapman	Corporate Officer Executive Vice President of Makita U.S.A., Inc.



New management system (Date of assuming offices: June 24, 2026)

Official Title	Name	Position
President, Representative Director	Munetoshi Goto	
Director, Managing Corporate Officer	Tetsuhisa Kaneko	General Manager of Research and Development Headquarters
Director, Managing Corporate Officer	Takashi Omote	General Manager of International Sales 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	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.
Director (Standing Audit & Supervisory Committee Member)	Koji Tsuzuki	
Outside Director (Audit & Supervisory Committee Member)	Koji Nishikawa	Certified Public Accountant
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
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
Corporate Officer	Shigeru Okada	President / In charge of Makita U.S.A., Inc.
Corporate Officer	Ken Hefley	In charge of Makita U.S.A., Inc.
Corporate Officer	Joe Blackwell	President of Makita Corporation of America
Corporate Officer	David Kirton	In charge of Makita (U.K.) Ltd.
Corporate Officer	Anderson Domingues Silva	In charge of Makita do Brasil Ferramentas Elébricas Ltda.