



April 28, 2025

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 April 28, 2025, to repurchase treasury shares pursuant to the provisions of Article 459, Paragraph 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

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| (1) | Class of shares to be repurchased | Common shares |
| (2) | Total number of shares to be repurchased | Up to 7,000,000 shares
(2.60% of total number of issued shares (excluding treasury shares)) |
| (3) | Total purchase price for repurchase of shares | Up to 20 billion yen |
| (4) | Period of repurchase | April 30, 2025 to September 30, 2025 |

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

Total number of issued shares (excluding treasury shares)	269,040,768 shares
Number of treasury shares	10,976,752 shares