



April 26, 2024

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

Announcement of Change in Representative Director and Changes in Managements

Makita Corporation is pleased to announce that the Board of Directors resolved, at a meeting held today on the following change in representative director and changes in managements.

The change in Directors will be formally decided following approval at the 112th Ordinary General Meeting of Shareholders scheduled on June 26, 2024 (hereinafter referred to as the “Ordinary General Meeting of Shareholders”) and the subsequent resolution of the Board of Directors.

1. Change in Representative Director (scheduled to take effect on June 26, 2024)

(1) Reason for the change

The present Chairman will retire from the position of Representative Director and Director of the Company with the expiration of the term of office at the conclusion of the 112th Ordinary General Meeting of Shareholders.

(2) Name and title of Representative Director scheduled to retire

Name	Present Title
Masahiko Goto	Chairman, Representative Director

Note: Masahiko Goto is expected to be appointed as Honorary Chairman.

2. Changes in Directors (scheduled to take effect on June 26, 2024)

(1) Candidates for newly appointed Directors

Name	New Title	Present Title
Yoshihisa Inuzuka	Director, Corporate Officer, General Manager of Purchasing Headquarters	Corporate Officer, Assistant General Manager of Research and Development Headquarters
Hideyuki Kawase	Director, Corporate Officer, General Manager of Quality Headquarters	Corporate Officer, Assistant General Manager of Production Headquarters

(2) Directors scheduled to retire

Name	Present Title
Shinichiro Tomita	Director, Corporate Officer, General Manager of Purchasing Headquarters
Tomoyuki Ota	Director, Corporate Officer, General Manager of Quality Headquarters

Note: Shinichiro Tomita and Tomoyuki Ota are expected to be appointed as Advisors.



(3) Candidate for promoting Director

Name	New Title	Present Title
Tetsuhisa Kaneko	Director, Managing Corporate Officer, General Manager of Research and Development Headquarters	Director, Corporate Officer, General Manager of Research and Development Headquarters

3. Changes in Corporate Officers (scheduled to take effect on June 26, 2024)

Newly appointed Corporate Officers

Name	New Title	Present Title
Koki Hyodo	Corporate Officer, Assistant General Manager of Research and Development Headquarters	Manager of Research and Development Planning Department
Hiroshi Murata	Corporate Officer, Assistant General Manager of Research and Development Headquarters	Manager of Electronic Design and Development Department 1
Minoru Nakamura	Corporate Officer, Assistant General Manager of Production Headquarters (in charge of plants in Europe)	President of Makita EU S.R.L.



New management system (Date of assuming offices: June 26, 2024)

Official Title	Name	Position
President, Representative Director	Munetoshi Goto	
Director, Managing Corporate Officer	Tetsuhisa Kaneko	General Manager of Research and Development Headquarters
Director, Corporate Officer	Takashi Tsuchiya	General Manager of Domestic Sales Headquarters: concurrently in charge of Osaka Area
Director, Corporate Officer	Masaki Yoshida	General Manager of Production Headquarters
Director, Corporate Officer	Takashi Omote	General Manager of International Sales 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	Masahiro Sugino	Advisor of LIXIL Corporation Outside Director of KITAKEI CO., LTD.
Outside Director	Takahiro Iwase	Outside Audit & Supervisory Board Member of DMG MORI CO., LTD.
Director (Standing Audit & Supervisory Committee Member)	Mitsuhiko Wakayama	
Outside Director (Audit & Supervisory Committee Member)	Shoji Inoue	Attorney at Law Outside Director of Okuma Corporation
Outside Director (Audit & Supervisory Committee Member)	Koji Nishikawa	Certified Public Accountant Representative partner of Seimei Audit Corporation
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.
Corporate Officer	Tomoharu Yasuda	Assistant General Manager of Domestic Sales Headquarters: Tokyo Area
Corporate Officer	Hideki Shimazoe	Assistant General Manager of Domestic Sales Headquarters: Nagoya Area
Corporate Officer	Larry Peck	President of Makita Corporation of America and in charge of Brazil Plant
Corporate Officer	Rich Chapman	Executive Vice President of Makita U.S.A. Inc.
Corporate Officer	Franz Claes	Sales and Marketing Director of Makita Werkzeug GmbH (Germany)
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)