

BOARD OF DIRECTORS AND AUDITORS

Board of Directors

President and Representative Director

Masahiko Goto

Management Directors

Masami Tsuruta

Yasuhiko Kanzaki

Directors

Kenichiro Nakai

Tadayoshi Torii

Tomoyasu Kato

Kazuya Nakamura

Shiro Hori

Tadashi Asanuma

Hisayoshi Niwa

Zenji Mashiko

Toshio Hyuga

Shinichiro Tomita

Tetsuhisa Kaneko

Motohiko Yokoyama*

*Outside Director

Board of Statutory Auditors

Standing Statutory Auditors

Akio Kondo

Hiromichi Murase

Statutory Auditors

Shoichi Hase*

Masafumi Nakamura*

*Outside Auditors

(As of June 27, 2007)

CORPORATE DATA

Makita Corporation

Head Office

3-11-8, Sumiyoshi-cho, Anjo,

Aichi 446-8502, Japan

Phone: +81-(0)566-98-1711

Fax: +81-(0)566-98-6021

Okazaki Plant

22-1, Watarijima, Nemunoki-cho,

Okazaki, Aichi 444-0232

Phone: +81-(0)564-43-3111

Domestic Sales Offices

Tokyo, Nagoya, Osaka, Sapporo, Sendai, Niigata, Utsunomiya, Saitama, Chiba, Yokohama, Shizuoka, Gifu, Kanazawa, Kyoto, Hyogo, Hiroshima, Takamatsu, Fukuoka, Kumamoto, and other major cities

Date of Founding

March 21, 1915

Paid-in Capital

¥23,805 million

Number of Shares Issued

144,008,760 shares

(As of March 31, 2007)

Independent Registered Public Accounting Firm

KPMG AZSA & Co.

Common Stock Listings

Tokyo and Nagoya stock exchanges

Transfer Agent of Common Stock

The Chuo Mitsui Trust & Banking Co., Ltd.
3-33-1, Shiba, Minato-ku, Tokyo 105-8574, Japan

American Depositary Receipts

The Nasdaq Global Select Market
Symbol: MKTAY
CUSIP: 560877300

Depository, Transfer Agent, and Registrar for American Depositary Receipts

The Bank of New York

101 Barclay Street,

New York, NY 10286, U.S.A.

Phone: +1-212-815-8161

U.S. toll free: (888) BNY-ADRS (269-2377)

<http://www.adrbny.com/>

Web Site

<http://www.makita.co.jp/global/>