

Board of Directors

President and Representative Director

Masahiko Goto

Management Directors

Masami Tsuruta

Yasuhiko Kanzaki

Directors

Kenichiro Nakai

Tadayoshi Torii

Tomoyasu Kato

Shiro Hori

Tadashi Asanuma

Hisayoshi Niwa

Zenji Mashiko

Toshio Hyuga

Shinichiro Tomita

Tetsuhisa Kaneko

Motohiko Yokoyama*

*Outside Director

(As of June 26, 2008)

Board of Statutory Auditors

Standing Statutory Auditors

Toshihito Yamazoe

Haruhito Hisatsune*

Statutory Auditors

Masafumi Nakamura*

Michiyuki Kondo*

*Outside Auditors

(As of June 26, 2008)

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, 2008)

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 Depository Receipts

The Nasdaq Global Select Market

Symbol: MKTAY

CUSIP: 560877300

Depository, Transfer Agent, and Registrar for American Depository Receipts

The Bank of New York Mellon

101 Barclay Street,

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

Phone: +1-866-234-6936

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

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

Web Site

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