

I nvestor Information

● Brother Industries, Ltd.

Headquarters

15-1, Naeshiro-cho, Mizuho-ku, Nagoya 467-8561, Japan
Telephone : +81-52-824-2075
Facsimile : +81-52-811-6826
URL : <http://www.brother.com>

Foundation

1908

Date of Incorporation

January 15, 1934

Paid-in Capital

¥19,209 million

Number of Shares Outstanding

277,535,866 shares

Number of Shareholders

17,276

Subsidiaries and Affiliated Companies

64

Number of Group Employees

27,303

Stock Exchange Listings

Tokyo, Nagoya, Osaka

Transfer Agent

Mitsubishi UFJ Trust and Banking Corporation
1-4-5, Marunouchi, Chiyoda-ku,
Tokyo 100-8212, Japan

Independent Accountants

Deloitte Touche Tohmatsu

(As of March 31, 2010)

B oard of Directors, Auditors and Executive Officers

● Board of Directors

Representative Director & President
Toshikazu Koike*

Representative Directors &
Senior Managing Executive Officers
Yuji Furukawa*
Shigeki Ishikawa*

Director & Managing Executive Officer
Kobun Koike*

Directors (Outside directors)
Haruyuki Niimi
Yukihisa Hirano
Atsushi Nishijo

Those with * marks beside their names
also serve as executive officers.

● Statutory Auditors

Standing Corporate Auditor (Outside auditor)
Takashi Fujishima

Corporate Auditor
Masato Narita

Corporate Auditors (Outside auditors)
Katsuyuki Yamazaki
Masaaki Miyazaki

● Executive Officers

Managing Executive Officers
Tomoyuki Hasegawa
Nobuyasu Oshima

Executive Officers
Masaki Takatsugi
Yoshitsugu Asai
Hiroshi Ishikawa
Munetaka Fujii
Takafumi Kamenouchi
Tasuku Kawanabe
Yumio Matsumoto
Masahiko Suzuki
Ichiro Sasaki

Group Managing Executive Officers
Shunsuke Katayama
Jun Kamiya

(As of June 23, 2010)