



Investor 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
16,450

Subsidiaries and Affiliated Companies
62

Number of Group Employees
29,873

Stock Exchange Listings
Tokyo, Nagoya

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, 2011)



Board of Directors, Auditors and Executive Officers

■ Board of Directors

Representative Director & President
Toshikazu Koike*

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

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
Masato Narita

Corporate Auditors (Outside auditors)
Masaaki Miyazaki
Kunihiro Matsuo
Takao Umino

■ Executive Officers

Managing Executive Officers
Tomoyuki Hasegawa
Yoshitsugu Asai
Yumio Matsumoto

Executive Officers
Masaki Takatsugi
Munetaka Fujii
Takafumi Kamenouchi
Tasuku Kawanabe
Masahiko Suzuki
Ichiro Sasaki
Yuji Miwa
Chikamasa Hattori

Group Managing Executive Officers
Shunsuke Katayama
Jun Kamiya
Hiroshi Ishikawa

Group Executive Officers
Yuji Ishiguro
Tadashi Ishiguro

(As of June 23, 2011)