



May 7, 2021
Brother Industries, Ltd.

Changes in Representative Director and Directors

At the Board Meeting of Brother Industries, Ltd. held on May 7, 2021, the following changes in representative director and directors were resolved. The changes are subject to final approval at the company's Annual General Shareholders Meeting on June 2021 and the Board of Directors meeting held after the Annual General Shareholders Meeting.

1. Change in Representative Director

Name	New position	Current position
Tasuku Kawanabe	Resignation	Representative Director

2. Reason for the change

Due to expiration of term of office.

3. Changes in Directors

Name	New position	Current position
Kazufumi Ikeda	Director & Managing Executive Officer	Managing Executive Officer
Satoru Kuwabara	Director & Managing Executive Officer	Managing Executive Officer
Masahiko Miyaki	Outside Director	—
Jun Kamiya	Resignation	Director
Koichi Fukaya	Resignation	Outside Director