



May 18, 2022

Company Name: Brother Industries, Ltd.
Representative: Ichiro Sasaki, Representative Director & President
(Code: 6448;
Prime Market of the Tokyo Stock Exchange and Premier Market of the Nagoya Stock Exchange)
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Notice of Partial Amendments to the Articles of Incorporation

BROTHER INDUSTRIES, LTD. (the “Company”) announces that it passed a resolution at the meeting of the Board of Directors held today to propose partial amendments to the Articles of Incorporation for resolution at the 130th annual meeting of shareholders to be held on June 20, 2022.

1. Reasons for amendments

(1) Amendments due to the introduction of a system for providing general shareholder meeting materials in an electronic format

Due to the enforcement of the amended provisions of the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) on September 1, 2022, the provision that electronic-provision measures shall be taken for information contained in reference materials for a general meeting of shareholders and the provision that the scope of items to be stated in paper-based documents delivered to shareholders who requested such a delivery of documents shall be limited to the scope stipulated in the Ministry of Justice Order will be newly established, the provisions on the provision of reference materials for meetings of shareholders and others using the Internet as disclosure will be deleted, and supplementary provisions concerning the effect of the provisions will be established.

(2) Amendments concerning the positions of Directors

We decided to review the provisions related to the positions of Directors in line with the current situation of the business execution system centered on Executive Officers and to amend Article 24 (Executive Directors) of the current Articles of Incorporation.

2. The details of the amendments are as follows.

(Proposed amendments are underlined.)

Current Articles of Incorporation	Proposed amendments
<p><u>(Provision of Reference Documents for Meetings of Shareholders and Others by Using the Internet as Disclosure)</u> <u>Article 16 The Company shall be deemed to provide the information relating to the items to be entered and indicated in shareholder meeting reference documents, business reports, financial reports, consolidated financial reports regarding convocation of meeting of shareholders to the shareholders by disclosing them using the Internet as stipulated by Ministry of Justice.</u></p> <p><New establishment></p>	<p><Deleted></p> <p><u>(Electronic Provision Measures)</u> <u>Article 16 1. The Company shall take electronic-provision measures for information contained in the reference materials for the General Meeting of Shareholders regarding the convocation of the General Meeting of Shareholders.</u> <u>2. The Company shall not be required to enter all or part of the items stipulated in the Ministry of Justice Order for which electronic-provision measures are taken, in documents delivered to shareholders who requested such a delivery of documents by the record date for the determination of voting right holders.</u></p>
<p><u>(Executive Directors)</u> <u>Article 24 The Board of Directors may elect, by its resolution, the following Directors: a Chairman of the Board, a Director & Vice-chairman, a President, and one or more Executive Vice-presidents, Senior Managing Directors, or Managing Directors.</u></p>	<p><u>(Executive Directors)</u> <u>Article 24 The Board of Directors may elect, by its resolution, the following Directors: a Chairman of the Board, a Director & Vice-chairman.</u></p> <p><u>(Supplementary Provisions)</u></p>

<New establishment>

(Transitional Measures concerning Electronic Provision of Reference Documents for Meetings of Shareholders)

Article 1 1. The deletion of Article 16 (Provision of Reference Documents for Meetings of Shareholders and Others by Using the Internet as Disclosure) of the current Articles of Incorporation and the new establishment of Article 16 (Electronic Provision Measures) of the Articles of Incorporation shall come into force as of September 1, 2022.

2. Notwithstanding the provisions of the preceding paragraph, Article 16 (Provision of Reference Documents for Meetings of Shareholders and Others by Using the Internet as Disclosure) of the current Articles of Incorporation shall remain in full force and effect for a meeting of shareholders held within six (6) months of September 1, 2022.

3. The provisions of this Article shall be deleted after the day on which six (6) months have elapsed from September 1, 2022, or the day on which three (3) months have elapsed from the date of the meeting of shareholders referred to in the preceding paragraph, whichever is the later.