



May 9, 2025

Company Name: Brother Industries, Ltd.
Representative: Kazufumi Ikeda, Representative Director & President
(Code: 6448;
Prime Market of the Tokyo Stock Exchange and Premier Market of the Nagoya Stock Exchange)
Contact: Akira Nakashima, Executive Officer in Charge of Finance & Accounting Dept.
(Tel: 052.824.2075)

Notice Regarding the Repurchase of Shares

(Under the provisions of its Articles of Incorporation pursuant to paragraph 2, Article 165, of the Corporation Act)

At the Board of Directors meeting held on today, Brother Industries, Ltd. (the "Company") resolved to repurchase its own shares under Article 156, as applied pursuant to paragraph 3, Article 165, of the Corporation Act.

1. Reason for share repurchase

To improve shareholder return, capital efficiency and to implement flexible capital policies.

2. Details of repurchase

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|--------------------------|--|
| (1) Type of shares | Common shares |
| (2) Number of shares | Up to 11,000,000 shares (% to total number of shares issued excluding treasury shares: 4.29%) |
| (3) Total purchase price | Up to 20 billion yen |
| (4) Period of repurchase | From May 12, 2025 to April 30, 2026 |

3. Treatment of shares after the share repurchase

In order to eliminate concerns over dilution, the Company has a policy to cancel the shares after the share repurchase.

Reference: Total number of shares issued and treasury shares as of March 31, 2025

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|--|--------------------|
| Total number of shares issued (excluding treasury shares) | 256,273,827 shares |
| Number of treasury shares | 1,482,103 shares |

Notes: The Company shares held by the Board Incentive Plan trust are not included in the above treasury shares.