



May 8, 2026

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.
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Notice Regarding the Status and Conclusion and Cancellation of Treasury Shares

(Under the provisions of its Articles of Incorporation pursuant to Paragraph 2, Article 165
and Article 178, of the Companies Act)

Brother Industries, Ltd. (the "Company") announced the status of repurchases of its own shares conducted pursuant to Article 156 of the Corporation Act of Japan, as applied pursuant to paragraph 3, Article 165 of the Corporation Act. This concludes the Company's repurchase of its common shares authorized by the board of directors' meeting held on May 9, 2025.

The Company also announces that it will cancel all of the treasury shares acquired pursuant to Article 178 of the Corporation Act as outlined below.

1. Details of repurchase

- | | |
|-----------------------------------|--------------------------------------|
| (1) Type of shares repurchased: | Common shares |
| (2) Number of shares repurchased: | 640,400 shares |
| (3) Price of repurchase: | 1,935,779,450 yen |
| (4) Period for repurchase: | From April 1, 2026 to April 30, 2026 |

2. Details of the cancellation

- | | |
|---------------------------------------|--|
| (1) Type of shares to be cancelled: | Common shares |
| (2) Number of shares to be cancelled: | 7,307,400 shares
(2.84% to total number of shares issued before cancellation) |
| (3) Date of cancelled: | June 1, 2026 |

(Reference)

1. Details of the resolution approved at the board of directors' meeting held on May 9, 2025

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

2. Total number and price of shares repurchased pursuant to the resolution approved at the above board of directors' meeting (as of April 30, 2026)

- | | | |
|-----|-------------------------------------|--------------------|
| (1) | Total number of shares repurchased: | 7,307,400 shares |
| (2) | Total price of repurchase: | 19,999,606,869 yen |