

Note: The following is an English translation of the original Japanese version, prepared only for the convenience of shareholders. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

June 23, 2017

15-1, Naeshiro-cho, Mizuho-ku, Nagoya  
**BROTHER INDUSTRIES, LTD.**  
Toshikazu Koike  
Representative Director & President

## **NOTICE OF RESOLUTIONS OF THE 125TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders,

Please take notice that, at the 125th Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 23, 2017, reports were made and resolutions were adopted as follows:

### Matters Reported:

1. Report on the Business Report, Consolidated Financial Statements for the 125th fiscal term (from April 1, 2016 to March 31, 2017) and the result of the audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board.  
The particulars of the above Business Report, the Consolidated Financial Statements, and the result of the audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board were reported.
2. Report on the Financial Statements for the 125th fiscal term (from April 1, 2016 to March 31, 2017)  
The particulars of the above Financial Statements were reported.

### Matters Resolved:

#### Agenda Item 1: Election of 11 Directors

Mr. Toshikazu Koike, Mr. Ichiro Sasaki, Mr. Tadashi Ishiguro, Mr. Jun Kamiya, Mr. Atsushi Nishijo, Mr. Shigehiko Hattori, Mr. Koichi Fukaya and Mr. Soichi Matsuno (eight in all) were re-elected, and Mr. Tasuku Kawanabe, Mr. Yuichi Tada, and Mr. Keisuke Takeuchi (three in all) were newly appointed as directors as proposed, and all of them assumed office respectively.

#### Agenda Item 2: Payment of performance-based remuneration to 5 directors

This item was approved and adopted as proposed.