

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 27, 2018

15-1, Naeshiro-cho, Mizuho-ku, Nagoya  
**BROTHER INDUSTRIES, LTD.**

Toshikazu Koike  
Representative Director & Chairman

## **THE 126TH ORDINARY GENERAL MEETING OF SHAREHOLDERS THE RESULTS OF THE SHAREHOLDERS' VOTING EXECUTION**

Dear Shareholders,

Brother Industries, Ltd. announced the following results of its shareholders' voting execution at the 126th Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 26, 2018.

**1. The date on which the 126th Ordinary General Meeting of Shareholders (“the Meeting”) was held**  
Tuesday, June 26, 2018

**2. Voting Rights at the Meeting**

The total number of shareholders having voting rights	12,527
The total number of voting rights held by all shareholders	2,598,483
The total number of shareholders who exercised their voting rights	4,523
The total number of voting rights exercised	2,175,974
Exercise ratio	83.74%

**3. The Matters to be Resolved**

Agenda Item 1: Partial Amendments to the Articles of Incorporation

(1) Amendments for purposes

(2) Amendments regarding the exemption from liability of Directors and Statutory Auditors

Agenda Item 2: Election of 11 Directors

To elect Mr. Toshikazu Koike, Mr. Ichiro Sasaki, Mr. Tadashi Ishiguro, Mr. Tasuku Kawanabe, Mr. Jun Kamiya, Mr. Yuichi Tada, Mr. Atsushi Nishijo, Mr. Shigehiko Hattori, Mr. Koichi Fukaya, Mr. Soichi Matsuno, and Mr. Keisuke Takeuchi as Directors.

### Agenda Item 3: Election of 2 Auditors

To elect Mr. Kazuyuki Ogawa, and Mr. Akira Yamada as Auditors.

### Agenda Item 4: Payment of performance-based remuneration to 6 Directors

To pay six (6) Directors, Toshikazu Koike, Ichiro Sasaki, Tadashi Ishiguro, Tasuku Kawanabe, Jun Kamiya, Yuichi Tada, performance-based remuneration by taking our business performance of this term (the 126th term) into consideration.

## 4. The Total Numbers of Affirmative or Negative Voting Rights or Abstention, the Prerequisites for Resolution, or the Resolutions

Matters to be Resolved	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Prerequisites for resolution	Ratio of affirmative voting rights	Resolutions
Agenda Item 1	2,144,640	7,682	108	*1	98.55%	Adopted
Agenda Item 2				*2		
Toshikazu Koike	2,089,818	58,893	3,721		96.04%	Adopted
Ichiro Sasaki	2,128,631	20,085	3,721		97.82%	Adopted
Tadashi Ishiguro	2,131,211	17,506	3,721		97.94%	Adopted
Tasuku Kawanabe	2,131,188	17,529	3,721		97.94%	Adopted
Jun Kamiya	2,133,265	15,453	3,721		98.03%	Adopted
Yuichi Tada	2,133,261	15,457	3,721		98.03%	Adopted
Atsushi Nishijo	2,138,446	13,885	108		98.27%	Adopted
Shigehiko Hattori	2,145,876	6,455	108		98.61%	Adopted
Koichi Fukaya	2,146,190	6,141	108		98.63%	Adopted
Soichi Matsuno	2,146,391	5,940	108		98.64%	Adopted
Keisuke Takeuchi	2,146,388	5,943	108		98.64%	Adopted
Agenda Item 3				*2		
Kazuyuki Ogawa	2,134,003	18,314	111		98.07%	Adopted
Akira Yamada	2,152,015	304	111		98.89%	Adopted
Agenda Item 4	2,133,547	18,459	432	*3	98.04%	Adopted

\*1 The prerequisite for resolution of the agenda item is the approval of the majority of the voting rights of those shareholders who attend the Meeting, where shareholders with voting rights having one-third or more of the total voting rights of all shareholders that are in attendance.

\*2 The prerequisite for resolution of the agenda item is the approval of the majority of the voting rights of those shareholders who attend the Meeting, where shareholders with voting rights having one-third or more of the total voting rights of all shareholders that are in attendance.

\*3 The approval of the majority of the voting rights of the shareholders with voting rights who attend the Meeting.

**5. The Reason for Parts of the Voting Rights Exercised by the Shareholders Who Attended the Meeting Not Being Tallied to the Total Numbers of Affirmative or Negative Voting Rights or Abstention**

The prerequisites for adoption of the agenda items were met by adding the voting rights exercised prior to the day of the Meeting and the voting rights of the shareholders who attended the Meeting for which approval or disapproval could be confirmed. Since the agenda items were thus passed in accordance with the Companies Act, Brother Industries, Ltd. did not tally some of the voting rights.