

(Securities code:6448)

June 5, 2019

15-1, Naeshiro-cho, Mizuho-ku, Nagoya

**BROTHER INDUSTRIES, LTD.**

Toshikazu Koike

Representative Director & Chairman

**Partial Amendments to the Notice of the 127th Ordinary General Meeting of Shareholders**

Dear shareholders,

Brother Industries, Ltd. hereby announces the partial amendments to the content of the Notice of the 127th Ordinary General Meeting of Shareholders via its website.

**Details of amendments:**

(Amendments are underlined.)

1. Page 13, Proposal 1: Election of 11 Directors

“Personal history, position, duties and important concurrent offices” and “Important Concurrent Offices” of Candidate number 7, Atsushi Nishijo

(1) Personal history, position, duties and important concurrent offices

[before amendment]

March 2014: Outside Director of Skylark Co., Ltd. (current position)

[After amendment]

March 2014: Outside Director of Skylark Co., Ltd. (now Skylark Holdings, Co., Ltd.) (current position)

(2) Important Concurrent Offices

[before amendment]

Outside Director of Skylark Co., Ltd.

[After amendment]

Outside Director of Skylark Holdings, Co., Ltd.

Note:

This is a partial translation from the original Japanese version provided only for the convenience of shareholders. With reference to amendments to the “Business Report”, there is no corresponding part in the English version of “Notice of Convocation of the 127th Ordinary General Shareholders.”