

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 25, 2019

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

Toshikazu Koike
Representative Director & Chairman

THE 127TH 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 127th Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 24, 2019.

1. The date on which the 127th Ordinary General Meeting of Shareholders (“the Meeting”) was held
Monday, June 24, 2019

2. Voting Rights at the Meeting

The total number of shareholders having voting rights	13,814
The total number of voting rights held by all shareholders	2,599,349
The total number of shareholders who exercised their voting rights	4,989
The total number of voting rights exercised	2,217,704
Exercise ratio	85.31%

3. The Matters to be Resolved

Agenda Item 1: 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. Koichi Fukaya, Mr. Soichi Matsuno, Mr. Keisuke Takeuchi, and Ms. Aya Shirai as Directors.

Agenda Item 2: Election of 2 Auditors

To elect Mr. Masaaki Kanda, and Mr. Kazuya Jono as Auditors.

Agenda Item 3: 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 127th 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				*1		
Toshikazu Koike	2,154,544	23,358	8,560		97.15%	Adopted
Ichiro Sasaki	2,158,829	21,422	6,209		97.34%	Adopted
Tadashi Ishiguro	2,157,569	22,684	6,209		97.28%	Adopted
Tasuku Kawanabe	2,157,569	22,684	6,209		97.28%	Adopted
Jun Kamiya	2,157,567	22,686	6,209		97.28%	Adopted
Yuichi Tada	2,157,534	22,719	6,209		97.28%	Adopted
Atsushi Nishijo	2,179,256	5,402	1,805		98.26%	Adopted
Koichi Fukaya	2,179,286	5,372	1,805		98.26%	Adopted
Soichi Matsuno	2,179,254	5,404	1,805		98.26%	Adopted
Keisuke Takeuchi	2,179,315	5,343	1,805		98.26%	Adopted
Aya Shirai	2,179,215	5,443	1,805		98.26%	Adopted
Agenda Item 2				*1		
Masaaki Kanda	2,183,183	1,375	1,905		98.44%	Adopted
Kazuya Jono	1,788,440	396,117	1,905		80.64%	Adopted
Agenda Item 3	2,177,454	7,104	1,905	*2	98.18%	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 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.