

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 24, 2019

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

NOTICE OF RESOLUTIONS OF THE 127TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please take notice that, at the 127th Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 24, 2019, reports were made and resolutions were adopted as follows:

Matters Reported:

1. Report on the Business Report, Consolidated Financial Statements for the 127th fiscal term (from April 1, 2018 to March 31, 2019) 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 127th fiscal term (from April 1, 2018 to March 31, 2019)
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. Tasuku Kawanabe, Mr. Jun Kamiya, Mr. Yuichi Tada, Mr. Atsushi Nishijo, Mr. Koichi Fukaya, Mr. Soichi Matsuno and Mr. Keisuke Takeuchi (ten in all) were re-elected, and Ms. Aya Shirai (one in all) was newly appointed as Directors as proposed, and all of them assumed office respectively.

Agenda Item 2: Election of 2 Auditors

Mr. Masaaki Kanda, and Mr. Kazuya Jono (two in all) were newly appointed as Auditors as proposed, and all of them assumed office respectively.

Agenda Item 3: Payment of performance-based remuneration to 6 Directors

This item was approved and adopted as proposed.