

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, 2020

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

NOTICE OF RESOLUTIONS OF THE 128TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please take notice that, at the 128th Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 24, 2020, reports were made and resolutions were adopted as follows:

Matters Reported:

1. Report on the Business Report, Consolidated Financial Statements for the 128th fiscal term (from April 1, 2019 to March 31, 2020) 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 128th fiscal term (from April 1, 2019 to March 31, 2020)
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. Koichi Fukaya, Mr. Keisuke Takeuchi and Ms. Aya Shirai (nine in all) were re-elected, and Mr. Kazunari Uchida and Mr. Naoki Hidaka (two in all) was newly appointed as Directors as proposed, and all of them assumed office respectively.

Agenda Item 2: Election of Corporate Auditor

Mr. Keizo Obayashi was newly appointed as Corporate Auditor as proposed, and he assumed office respectively.

Agenda Item 3: Payment of Performance-Based Remuneration to 6 Directors

This item was approved and adopted as proposed.