

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, 2020

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

Toshikazu Koike
Representative Director & Chairman

THE 128TH 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 128th Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 24, 2020.

1. The date on which the 128th Ordinary General Meeting of Shareholders (“the Meeting”) was held
Wednesday, June 24, 2020

2. Voting Rights at the Meeting

The total number of shareholders having voting rights	12,650
The total number of voting rights held by all shareholders	2,600,127
The total number of shareholders who exercised their voting rights	4,673
The total number of voting rights exercised	2,216,877
Exercise ratio	85.26%

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. Koichi Fukaya, Mr. Keisuke Takeuchi, Ms. Aya Shirai, Mr. Kazunari Uchida, and Mr. Naoki Hidaka as Directors.

Agenda Item 2: Election of Corporate Auditor

To elect Mr. Keizo Obayashi as Corporate Auditor.

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 128th 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	2,163,134	31,414	11,623		97.57%	Adopted
Ichiro Sasaki	2,180,512	22,461	3,195		98.35%	Adopted
Tadashi Ishiguro	2,176,066	26,910	3,195		98.15%	Adopted
Tasuku Kawanabe	2,176,049	26,927	3,195		98.15%	Adopted
Jun Kamiya	2,176,048	26,928	3,195		98.15%	Adopted
Yuichi Tada	2,176,067	26,909	3,195		98.15%	Adopted
Koichi Fukaya	2,204,536	1,545	91		99.44%	Adopted
Keisuke Takeuchi	2,204,602	1,479	91		99.44%	Adopted
Aya Shirai	2,204,621	1,460	91		99.44%	Adopted
Kazunari Uchida	2,205,479	602	91		99.48%	Adopted
Naoki Hidaka	2,205,491	590	91		99.48%	Adopted
Agenda Item 2	2,120,507	85,642	91	*1	95.65%	Adopted
Agenda Item 3	2,198,559	7,631	91	*2	99.17%	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.