

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 23, 2021

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

NOTICE OF RESOLUTIONS OF THE 129TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please take notice that, at the 129th Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 23, 2021, reports were made and resolutions were adopted as follows:

Matters Reported:

1. Report on the Business Report, Consolidated Financial Statements for the 129th fiscal term (from April 1, 2020 to March 31, 2021) 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 129th fiscal term (from April 1, 2020 to March 31, 2021)
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. Yuichi Tada, Mr. Kazufumi Ikeda, Mr. Satoru Kuwabara, Mr. Keisuke Takeuchi, Ms. Aya Shirai, Mr. Kazunari Uchida and Mr. Naoki Hidaka (ten in all) were re-elected, and Masahiko Miyaki was newly appointed as Directors as proposed, and he assumed office respectively.

Agenda Item 2: Payment of Performance-Based Remuneration to Directors

This item was approved and adopted as proposed.

Agenda Item 3: Revision of Stock Options for a Stock-Based Compensation Plan to Directors

This item was approved and adopted as proposed.