

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, 2021

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

Toshikazu Koike
Representative Director & Chairman

THE 129TH 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 129th Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 23, 2021.

1. The date on which the 129th Ordinary General Meeting of Shareholders ("the Meeting") was held
Wednesday, June 23, 2021

2. Voting Rights at the Meeting

The total number of shareholders having voting rights	12,003
The total number of voting rights held by all shareholders	2,601,104
The total number of shareholders who exercised their voting rights	4,750
The total number of voting rights exercised	2,273,041
Exercise ratio	87.38%

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. Yuichi Tada, Mr. Kazufumi Ikeda, Mr. Satoru Kuwabara, Mr. Keisuke Takeuchi, Ms. Aya Shirai, Mr. Kazunari Uchida, Mr. Naoki Hidaka, and Mr. Masahiko Miyaki as Directors.

Agenda Item 2: Payment of Performance-Based Remuneration to 6 Directors

To pay six (6) Directors, Toshikazu Koike, Ichiro Sasaki, Tadashi Ishiguro, Tasuku Kawanabe, Jun Kamiya, and Yuichi Tada, performance-based remuneration by taking our business performance of this term (the 129th term) into consideration.

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

To revise the terms and conditions approved at the 114th Ordinary General Meeting of Shareholders in accordance with the Amendment of the Companies Act in 2019, and approve the granting of stock acquisition rights as remuneration for Directors in the form of stock options of an amount of up to 130 million yen a year (by the fair value according to corporate accounting standards at the time of determination of each issuance), in addition to the maximum amount of basic remuneration of 400 million yen a year.

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	2,175,505	88,803	0		95.70%	Adopted
Ichiro Sasaki	2,216,999	47,310	0		97.53%	Adopted
Tadashi Ishiguro	2,221,016	43,294	0		97.71%	Adopted
Yuichi Tada	2,220,900	43,410	0		97.70%	Adopted
Kazufumi Ikeda	2,221,031	43,282	0		97.71%	Adopted
Satoru Kuwabara	2,221,028	43,282	0		97.71%	Adopted
Keisuke Takeuchi	2,253,892	10,418	0		99.15%	Adopted
Aya Shirai	2,253,991	10,319	0		99.16%	Adopted
Kazunari Uchida	2,254,161	10,149	0		99.16%	Adopted
Naoki Hidaka	2,254,256	10,054	0		99.17%	Adopted
Masahiko Miyaki	2,263,031	1,279	0		99.55%	Adopted
Agenda Item 2	2,247,030	17,281	0	*2	98.85%	Adopted
Agenda Item 3	2,194,181	70,124	0	*2	96.53%	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 Talled 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.