

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 20, 2022

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

Toshikazu Koike
Director & Chairman

NOTICE OF RESOLUTIONS OF THE 130TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please take notice that, at the 130th Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 20, 2022, reports were made and resolutions were adopted as follows:

Matters Reported:

1. Report on the Business Report, Consolidated Financial Statements for the 130th fiscal term (from April 1, 2021 to March 31, 2022) 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 130th fiscal term (from April 1, 2021 to March 31, 2022)
The particulars of the above Financial Statements were reported.

Matters Resolved:

Agenda Item 1: Partial Amendments to the Articles of Incorporation

This item was approved and adopted as proposed.

The details of the amendments are as follows.

(Proposed amendments are underlined.)

Current Articles of Incorporation	Proposed amendments
<p><u>(Provision of Reference Documents for Meetings of Shareholders and Others by Using the Internet as Disclosure)</u></p> <p><u>Article 16 The Company shall be deemed to provide the information relating to the items to be entered and indicated in shareholder meeting reference documents, business reports, financial reports, consolidated financial reports regarding convocation of meeting of shareholders to the shareholders by disclosing them using the internet as stipulated by Ministry of Justice.</u></p> <p><New establishment></p>	<p><Delated></p> <p><u>(Electronic Provision Measures)</u></p> <p><u>Article 16 The Company shall take electronic-provision measures for information contained in the reference materials for the General Meeting of Shareholders regarding the convocation of the General Meeting of Shareholders.</u></p> <p><u>2. The Company shall not be required to enter all or part of the items stipulated in the Ministry of Justice Order for which electronic-provision measures are taken, in the hard-copy documents delivered to shareholders who requested such a delivery of documents by the record date for the determination of voting right holders.</u></p>

(Executive Directors)

Article 24 The Board of Directors may elect, by its resolution, the following Directors: a Chairman of the Board, a Director & Vice-chairman, a President, and one or more Executive Vice-presidents, Senior Managing Directors, or Managing Directors.

<New establishment>

(Executive Directors)

Article 24 The Board of Directors may elect, by its resolution, the following Directors: a Chairman of the Board or a Director & Vice-chairman.

(Supplementary Provisions)

(Transitional Measures concerning Electronic Provision of Reference Documents for Meetings of Shareholders)

Article 1 The deletion of Article 16 (Provision of Reference Documents for Meetings of Shareholders and Others by Using the Internet as Disclosure) of the current Articles of Incorporation and the new establishment of Article 16 (Electronic Provision Measures) of the Articles of Incorporation shall come into force as of September 1, 2022.

2. Notwithstanding the provisions of the preceding paragraph, Article 16 (Provision of Reference Documents for Meetings of Shareholders and Others by Using the Internet as Disclosure) of the current Articles of Incorporation shall remain in full force and effect for a meeting of shareholders held within six (6) months of September 1, 2022.

3. The provisions of this Article shall be deleted after the day on which six (6) months have elapsed from September 1, 2022, or the day on which three (3) months have elapsed from the date of the meeting of shareholders referred to in the preceding paragraph, whichever is the later.

Agenda Item 2: Election of 11 Directors

Mr. Toshikazu Koike, Mr. Ichiro Sasaki, Mr. Tadashi Ishiguro, Mr. Kazufumi Ikeda, Mr. Satoru Kuwabara, Mr. Keisuke Takeuchi, Ms. Aya Shirai, Mr. Kazunari Uchida, Mr. Naoki Hidaka and Mr. Masahiko Miyaki (ten in all) were re-elected, and Mr. Taizo Murakami was newly appointed as Directors as proposed, and all of them assumed office respectively.

Agenda Item 3: Election of 2 Corporate Auditors

Mr. Kazuyuki Ogawa and Mr. Akira Yamada (two in all) were re-elected as Corporate Auditor as proposed, and all of them assumed office respectively.

Agenda Item 4: Payment of Performance-Based Remuneration to Directors

This item was approved and adopted as proposed.

Agenda Item 5: Revision of Amount Remuneration for Directors

This item was approved and adopted as proposed.

Agenda Item 6: Introduction of the Performance-Based Stock Compensation Plan for Directors, etc.

This item was approved and adopted as proposed.