

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, 2024

15-1, Naeshiro-cho, Mizuho-ku, Nagoya
BROTHER INDUSTRIES, LTD.
Kazufumi Ikeda
Representative Director & President

**NOTICE OF RESOLUTIONS OF
THE 132ND ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders,

Please take notice that, at the 132nd Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 25, 2024, reports were made and resolutions were adopted as follows:

Matters Reported:

1. Report on the Business Report, Consolidated Financial Statements for the 132nd fiscal term (from April 1, 2023 to March 31, 2024) 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 132nd fiscal term (from April 1, 2023 to March 31, 2024)
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. Kazufumi Ikeda, Mr. Tadashi Ishiguro, Mr. Satoru Kuwabara, Mr. Taizo Murakami, Mr. Keisuke Takeuchi, Ms. Aya Shirai, Mr. Kazunari Uchida, Mr. Naoki Hidaka and Mr. Masahiko Miyaki (eleven in all) were re-elected as Directors as proposed, and all of them assumed office respectively.

Agenda Item 2: Election of Corporate Auditor

Mr. Keizo Obayashi was re-elected as Corporate Auditor as proposed, and he assumed office respectively.