

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 26, 2024

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

Kazufumi Ikeda
Representative Director & President

THE 132ND 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 132nd Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 25, 2024.

1. The date on which the 132nd Ordinary General Meeting of Shareholders (“the Meeting”) was held
Tuesday, June 25, 2024

2. Voting Rights at the Meeting

The total number of shareholders having voting rights	12,486
The total number of voting rights held by all shareholders	2,560,652
The total number of shareholders who exercised their voting rights	4,839
The total number of voting rights exercised	2,182,610
Exercise ratio	85.23%

3. The Matters to be Resolved

Agenda Item 1: Election of 11 Directors

To elect 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 as Directors.

Agenda Item 2: Election of Corporate Auditor

To elect Mr. Keizo Obayashi as Corporate Auditor.

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	1,924,379	199,256	18,586		88.16%	Adopted
Ichiro Sasaki	2,067,321	74,910	0		94.71%	Adopted
Kazufumi Ikeda	2,023,123	100,516	18,586		92.69%	Adopted
Tadashi Ishiguro	2,063,042	79,188	0		94.52%	Adopted
Satoru Kuwabara	2,063,888	78,342	0		94.56%	Adopted
Taizo Murakami	2,076,567	65,664	0		95.14%	Adopted
Keisuke Takeuchi	2,124,185	16,611	1,435		97.32%	Adopted
Aya Shirai	2,132,076	10,155	0		97.68%	Adopted
Kazunari Uchida	2,121,325	19,471	1,435		97.19%	Adopted
Naoki Hidaka	2,124,293	16,503	1,435		97.32%	Adopted
Masahiko Miyaki	2,124,305	16,491	1,435		97.32%	Adopted
Agenda Item 2				*1		
Keizo Obayashi	2,072,595	69,548	100		94.95%	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.

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.