

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, 2025

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

NOTICE OF RESOLUTIONS OF THE 133RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please take notice that, at the 133rd Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 25, 2025, reports were made and resolutions were adopted as follows:

Matters Reported:

1. Report on the Business Report, Consolidated Financial Statements for the 133rd fiscal term (from April 1, 2024 to March 31, 2025) 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 133rd fiscal term (from April 1, 2024 to March 31, 2025)
The particulars of the above Financial Statements were reported.

Matters Resolved:

Proposal 1: Election of 10 Directors

Mr. Toshikazu Koike, 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 (ten in all) were re-elected as Directors as proposed, and all of them assumed office respectively.

Proposal 2: Election of 1 Corporate Auditor

Ms. Ikuko Akamatsu was newly appointed as Corporate Auditor as proposed, and she assumed office respectively.