

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, 2025

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

Kazufumi Ikeda
Representative Director & President

**THE 133RD 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 133rd Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 25, 2025.

1. The date on which the 133rd Ordinary General Meeting of Shareholders ("the Meeting") was held
Wednesday, June 25, 2025

2. Voting Rights at the Meeting

The total number of shareholders having voting rights	13,063
The total number of voting rights held by all shareholders	2,561,158
The total number of shareholders who exercised their voting rights	5,016
The total number of voting rights exercised	2,048,625
Exercise ratio	79.98%

3. The Matters to be Resolved

Proposal 1: Election of 10 Directors

To elect 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 as Directors.

Proposal 2: Election of 1 Corporate Auditor

To elect Ms. Ikuko Akamatsu 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	1,893,607	115,723	8,492		92.43%	Adopted
Kazufumi Ikeda	1,969,129	47,595	1,099		96.11%	Adopted
Tadashi Ishiguro	1,974,086	42,644	1,099		96.36%	Adopted
Satoru Kuwabara	1,978,185	38,545	1,099		96.56%	Adopted
Taizo Murakami	1,978,172	38,558	1,099		96.56%	Adopted
Keisuke Takeuchi	1,985,570	31,160	1,099		96.92%	Adopted
Aya Shirai	2,000,898	15,832	1,099		97.66%	Adopted
Kazunari Uchida	1,985,465	31,265	1,099		96.91%	Adopted
Naoki Hidaka	1,987,275	29,455	1,099		97.00%	Adopted
Masahiko Miyaki	1,987,350	29,380	1,099		97.00%	Adopted
Agenda Item 2				*1		
Ikuko Akamatsu	2,016,505	384	1,099		98.43%	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 Tallied 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.