

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 22, 2023

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

NOTICE OF RESOLUTIONS OF THE 131ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

Please take notice that, at the 131st Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 22, 2023, reports were made and resolutions were adopted as follows:

Matters Reported:

1. Report on the Business Report, Consolidated Financial Statements for the 131st fiscal term (from April 1, 2022 to March 31, 2023) 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 131st fiscal term (from April 1, 2022 to March 31, 2023)
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. Tadashi Ishiguro, Mr. Kazufumi Ikeda, 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 3 Corporate Auditors

Mr. Kazuya Jono (one in all) was re-elected, and Mr. Takeshi Yamada, and Ms. Chika Matsumoto (two in all) were newly appointed as Corporate Auditors as proposed, and all of them assumed office respectively.