

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 23, 2023

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

Ichiro Sasaki  
Representative Director & President

**THE 131<sup>ST</sup> 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 131st Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 22, 2023.

- 1. The date on which the 131st Ordinary General Meeting of Shareholders ("the Meeting") was held**  
Thursday, June 22, 2023

**2. Voting Rights at the Meeting**

The total number of shareholders having voting rights	15,448
The total number of voting rights held by all shareholders	2,560,241
The total number of shareholders who exercised their voting rights	5,727
The total number of voting rights exercised	2,155,408
Exercise ratio	84.18%

**3. The Matters to be Resolved**

Agenda Item 1: Election of 11 Directors

To elect 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 as Directors.

Agenda Item 2: Election of 3 Corporate Auditors

To elect Mr. Takeshi Yamada, Mr. Kazuya Jono, and Ms. Chika Matsumoto as Corporate Auditors.

**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	2,036,791	81,080	16,078		94.49%	Adopted
Ichiro Sasaki	2,045,786	72,087	16,078		94.91%	Adopted
Tadashi Ishiguro	2,073,602	44,276	16,078		96.20%	Adopted
Kazufumi Ikeda	2,074,077	43,801	16,078		96.22%	Adopted
Satoru Kuwabara	2,074,472	43,406	16,078		96.24%	Adopted
Taizo Murakami	2,079,528	38,350	16,078		96.47%	Adopted
Keisuke Takeuchi	2,117,599	16,259	100		98.24%	Adopted
Aya Shirai	2,122,744	11,114	100		98.48%	Adopted
Kazunari Uchida	2,122,607	11,251	100		98.47%	Adopted
Naoki Hidaka	2,122,710	11,148	100		98.48%	Adopted
Masahiko Miyaki	2,122,674	11,184	100		98.48%	Adopted
Agenda Item 2				*1		
Takeshi Yamada	2,062,580	71,306	100		95.69%	Adopted
Kazuya Jono	1,774,233	359,638	100		82.31%	Adopted
Chika Matsumoto	2,128,590	5,298	100		98.75%	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.