

(Securities code:6448)

June 1, 2022

15-1, Naeshiro-cho, Mizuho-ku, Nagoya

BROTHER INDUSTRIES, LTD.

Toshikazu Koike

Representative Director & Chairman

Partial Revision to the Notice of the 130th Ordinary General Meeting of Shareholders

Dear shareholders,

Brother Industries, Ltd. hereby announces the partial revision to the content of the Notice of the 130th Ordinary General Meeting of Shareholders which was posted on May 21, 2022, on this website of the listed company information of Tokyo Stock Exchange.

Details of revision:

Page 27, Proposal 6: Introduction of the Performance-Based Stock Compensation Plan for Directors, etc.

[Before amendment]

The number of Directors subject to this Proposal will be five upon the approval and adoption of Proposal 2: Election of 11 Directors as proposed.

[After amendment]

The number of Directors subject to this Proposal will be six upon the approval and adoption of Proposal 2: Election of 11 Directors as proposed.

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