



May 11, 2022

Company Name: Brother Industries, Ltd.  
Representative: Ichiro Sasaki, Representative Director & President  
(Code: 6448;  
Prime Market of the Tokyo Stock Exchange and Premier Market of the Nagoya Stock Exchange)  
Contact: Toshihiro Izuhara, Head of CSR & Communications  
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### Changes in Representative Director and Directors

At the Board Meeting of Brother Industries, Ltd. held on May 11, 2022, the following changes in representative director and directors were resolved. The changes are subject to final approval at the company's Annual General Shareholders Meeting in June 2022 and the Board of Directors meeting held after the Annual General Shareholders Meeting.

#### 1. Change in Representative Director

Name	New position	Current position
Toshikazu Koike	Director & Chairman	Representative Director & Chairman

#### 2. Reason for the change

The change is to clearly separate the roles of execution and supervision; thus, further strengthening corporate governance.

#### 3. Changes in Directors

Name	New position	Current position
Yuichi Tada	Senior Managing Executive Officer	Director & Senior Managing Executive Officer
Taizo Murakami	Director & Managing Executive Officer	Managing Executive Officer