



August 5, 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 Ito, Managing Executive Officer in Charge of Finance & Accounting Dept.
(Tel: 052.824.2075)

Notice of Cancellation of Treasury Shares

(Cancellation of Treasury Shares pursuant to Article 178 of the Corporation Act)

Brother Industries, Ltd. (the "Company") announced that the Company resolved to cancel the treasury shares pursuant to Article 178 of the Corporation Act at the board of directors' meeting held on August 5, 2022, as outlined below.

The number of shares to be cancelled is the total of all treasury shares repurchased in the market between February 2, 2022 through July 29, 2022 pursuant to the resolution by the board of directors' meeting held on February 1, 2022.

1. Type of shares to be cancelled: Common stock
2. Total number of shares to be cancelled: 4,464,600shares
(1.70% to total number of shares issued before cancellation)
3. Date of cancellation: September 1, 2022

(Reference)

After the cancellation, total number of shares issued of the Company will be 257,755,930 shares.