May 8, 2026

Company Name: Brother Industries, Ltd.
Representative: Kazufumi Ikeda, Representative Director & President
(Code: 6448;
Prime Market of the Tokyo Stock Exchange and Premier Market of the Nagoya Stock Exchange)
Contact: Akira Nakashima, Executive Officer in Charge of Finance & Accounting Dept.
(Tel: 052.824.2075)

Notice Regarding the Repurchase of Shares

(Under the provisions of its Articles of Incorporation pursuant to paragraph 2, Article 165, of the Corporation Act)

At the Board of Directors meeting held on today, Brother Industries, Ltd. (the "Company") resolved to repurchase its own shares under Article 156, as applied pursuant to paragraph 3, Article 165, of the Corporation Act.

1. Reason for share repurchase
   To improve shareholder return, capital efficiency and to implement flexible capital policies.

2. Details of repurchase

(1)	Type of shares	Common shares
(2)	Number of shares	Up to 10,000,000 shares (% to total number of shares issued excluding treasury shares: 4.02%)
(3)	Total purchase price	Up to 20 billion yen
(4)	Period of repurchase	From May 11, 2026 to April 30, 2027

3. Treatment of shares after the share repurchase
   In order to eliminate concerns over dilution, the Company has a policy to cancel the shares after the share repurchase.

Reference: Total number of shares issued and treasury shares as of April 30, 2026

Total number of shares issued (excluding treasury shares)	249,049,922 shares
Number of treasury shares	8,706,008 shares

Notes: The Company shares held by the Board Incentive Plan trust are not included in the above treasury shares.