



April 6, 2018
Brother Industries, Ltd.

Withdrawal of the notice “Determination of Details of Issuance of Stock Acquisition Rights as Stock Options for a Stock-Linked Compensation Plan for Directors”

Brother Industries, Ltd. (the “Company”) hereby announces that it has withdrawn the notice “Determination of Details of Issuance of Stock Acquisition Rights as Stock Options for a Stock-Linked Compensation Plan for Directors,” which was issued on March 26.

Reason for the withdrawal:

Although the Company’s stock options for a stock-linked compensation plan require no money payment in exchange for equity warrants, the issue price of equity warrants was announced as the amount to be paid for them.

No changes have been made in people eligible for equity warrants and the number of equity warrants to be allotted announced on March 1.