



May 21, 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)
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Notice concerning Payment of Dividends from Surplus Earnings

Brother Industries, Ltd. (the “Company”) announced today that its Board of Directors resolved at a meeting held today to pay dividends from surplus earnings to the shareholders with a registration date of March 31, 2026, as described below.

1. Details of dividend payments

	Amount resolved to be paid	Most recent dividends forecast (announced on May 8, 2026)	Dividends paid in previous fiscal year (ended March 31, 2025)
Shareholder registration date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	50 yen	50 yen	50 yen
Total dividends to be paid	12,481 million yen	—	12,813 million yen
Payment date	June 8, 2026	—	June 4, 2025
Source of funds to pay dividends	Surplus earnings	—	Surplus earnings

2. Reasons for paying dividends from surplus earnings

The Company’s basic policy is to provide stable and continuous returns to shareholders while comprehensively taking into consideration the need to secure the internal reserves necessary for future growth and the status of cash flows.

Under the Medium-Term Business Strategy “CS B2027” started in FY2025, while making growth investments, we have set the minimum annual dividend at 100 yen per share, aiming for a payout ratio of 40%. Additionally, we will consider additional shareholder returns, including an increase in the dividend level, depending on

performance and other factors.

Based on the above policy, the Company determined the year-end dividend per share of 50 yen for the fiscal year ended March 31, 2026. As a result, the annual dividend for the fiscal year ended March 31, 2026 will become 100 yen per share including the interim dividend of 50 yen which had already been paid.

(Reference)

Shareholder registration date	Dividend per share		
	Interim	End of fiscal year	Total annual dividends
Fiscal year ended on March 31, 2025	50 yen	50 yen	100 yen
Fiscal year ended on March 31, 2026	50 yen	50 yen	100 yen