March 26, 2018
Brother Industries, Ltd.

Determination of Details of Issuance of Stock Acquisition Rights as Stock Options for a Stock-Linked Compensation Plan for Executive Officers

Brother Industries, Ltd. (the "Company") today announces that it has finalized the following details of equity warrants (stock options as stock-linked compensation) to be issued to the Company's Executive Officers (excluding Executive Officers who concurrently serve as Directors) in accordance with the resolution of the meeting of the Board of Directors held on March 1, 2018.

1. Number of Equity Warrants
   332 units are allotted to 20 Executive Officers of the Company.

2. Amount to be Paid for Equity Warrants
   196,700 yen per equity warrant (1,967yen per share)