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 Directors

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 Directors (excluding Outside Directors) in accordance with the resolution of the meeting of the Board of Directors held on March 1, 2018.

1. Number of Equity Warrants
   283 units are allotted to 6 Directors of the Company.

2. Amount to be Paid for Equity Warrants
   201,500 yen per equity warrant (2,015 yen per share)