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(Stock code number: 6877)
December 5, 2018

To Shareholders with Voting Rights:

Yasushi Obara
President
Obara Group Inc.
3-2-10 Chuo-Rinkan, Yamato-shi,
Kanagawa, Japan

**NOTICE OF
THE 60TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 60th Ordinary General Meeting of Shareholders of Obara Group Inc. (the "Company"). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you can exercise your voting rights in writing. In such case, please review the attached Reference Documents for the General Meeting of Shareholders, indicate your vote for or against the proposal on the enclosed Voting Rights Exercise Form and return it so that it is received by 5:00 p.m. on Thursday, December 20, 2018, Japan time.

- 1. Date and Time:** Friday, December 21, 2018 at 10:00 a.m. Japan time
- 2. Place:** Reception hall "La Rose" on the 3rd floor of Rembrandt Hotel Ebina at 2-9-50 Chuo, Ebina-shi, Kanagawa, Japan
(The name has been changed from Okura Frontier Hotel Ebina as of December 1, 2018. Please refer to the map of the venue in Japanese attached at the end of the document.)
- 3. Meeting Agenda:**
 - Matters to be reported:**
 1. The Business Report, Consolidated Financial Statements for the Company's 60th Fiscal Year (October 1, 2017 – September 30, 2018) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements for the Company's 60th Fiscal Year (October 1, 2017 – September 30, 2018)

Matters to be resolved:

Proposal: Appropriation of Surplus

4. Matters Disclosed on the Internet

With regard to the documents provided with this notice, the following documents have been posted on the Company's website (<http://www.obara-g.com/>) in Japanese in accordance with the provisions of laws and regulations and Article 18 of the Articles of Incorporation of the Company. For this reason, they are not included in the documents provided with this notice.

- (1) Notes to the Consolidated Financial Statements
- (2) Notes to the Non-consolidated Financial Statements

The Auditors and the Accounting Auditor have audited the aforementioned documents in addition to the documents provided with this notice.



When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.

Should the documents provided with this notice and the Reference Documents for the General Meeting of Shareholders require revisions by the day before the date of the general meeting of shareholders, the revised versions will be posted on the Company's website (<http://www.obara-g.com/>) in Japanese.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal: Appropriation of Surplus

It is proposed that the year-end dividend for the fiscal year under review be as follows taking into consideration factors such as the results of operation for the fiscal year under review and future business development.

- (1) Type of dividend property: Cash
- (2) Matter related to allotment of dividend property and its total amount:
70 yen per share of common stock of the Company
Total amount: 1,264,935,700 yen
- (3) Effective date for distribution of surplus:
December 25, 2018