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(Stock code number: 6877)
December 2, 2020

To Shareholders with Voting Rights:

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

**NOTICE OF
THE 62ND ORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

We are pleased to announce the 62nd Ordinary General Meeting of Shareholders of Obara Group Inc. (the “Company”) to be held for the purposes as described below.

In consideration of the situation of the COVID-19 and for ensuring the safety of our shareholders and preventing the spread of infection, we ask that you refrain from attending the General Meeting of Shareholders in person and instead exercise your voting rights beforehand in writing wherever possible. When exercising your voting rights beforehand in writing, 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 to us so that it is received by 5:00 p.m. on Thursday, December 17, 2020, Japan time.

- 1. Date and Time:** Friday, December 18, 2020 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
(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 62nd Fiscal Year (October 1, 2019 - September 30, 2020) 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 62nd Fiscal Year (October 1, 2019 - September 30, 2020)

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 in person, 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.

We ask that shareholders attending the meeting bring and wear a mask.

Shareholders will have their temperature checked at the reception desk, and any person who is confirmed to have a fever or deemed to be unwell may be refused admission and asked to leave.

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: 1,186,884,440 yen
- (3) Effective date for distribution of surplus:
December 21, 2020