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(Stock code number: 6877)

December 3, 2024

(Date of commencement of electronic provision measures: November 27, 2024)

To Shareholders with Voting Rights:

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

**NOTICE OF
THE 66TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

We are pleased to announce that the 66th Ordinary General Meeting of Shareholders of Obara Group Inc. (the “Company”) will be held for the purposes as described below.

In convening this General Meeting of Shareholders, the Company has taken measures to provide the information contained in the Reference Documents for the General Meeting of Shareholders, etc. (matters subject to electronic provision measures) electronically and posted them on the Company’s website on the internet as the “Notice of the 66th Ordinary General Meeting of Shareholders.” Please access the website below to view the information.

The Company website: <http://www.obara-g.com/en/>

The matters subject to electronic provision measures are also posted on the Tokyo Stock Exchange (TSE) website. Please access the TSE website (Listed Company Search) below, enter the issue name (Obara Group) or stock code (6877), and click “Search.” Then select “Basic information” and “Documents for public inspection/PR information” to view the information.

The Tokyo Stock Exchange website: <https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

If you are unable to attend the meeting, you may exercise your voting rights via the internet or in writing. We kindly ask that you review the Reference Documents for the General Meeting of Shareholders included in the matters subject to electronic provision measures, and exercise your voting rights no later than 5:00 p.m. on Wednesday, December 18, 2024, Japan time.

- 1. Date and Time:** Thursday, December 19, 2024 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 66th Fiscal Year (October 1, 2023 – September 30, 2024) 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 66th Fiscal Year (October 1, 2023 – September 30, 2024)

Matters to be resolved:

Proposal : Appropriation of Surplus

4. Matters Decided upon Convocation:

- (1) Among the matters subject to electronic provision measures, items to be presented as "Notes to Consolidated Financial Statements" and "Notes to Non-consolidated Financial Statements" are not included in the paper copies to be sent to shareholders who have requested them, in accordance with laws and regulations and Article 18, Paragraph 2 of the Articles of Incorporation of the Company. Accordingly, the paper copies to be sent to shareholders who have requested them are part of the documents audited by Auditors and the Accounting Auditor in preparing their respective audit reports.
- (2) If you exercise your voting rights both via the internet and in writing, the vote exercised via the internet will be deemed valid. If you exercise your voting rights multiple times via the internet, your last vote exercised will be deemed valid.
- (3) If no indication of approval or disapproval is made on the voting form, it will be treated as an indication of approval.

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

In the event of any modifications to the matters subject to electronic provision measures, the modified information will be posted on each of the websites listed.

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:
90 yen per share of common stock of the Company
Total amount: 1,484,326,440 yen
- (3) Effective date for distribution of surplus:
December 20, 2024