March 19, 2020

To Shareholders

POLA ORBIS HOLDINGS INC.

[Important] Measures for COVID-19 (Novel Coronavirus)
at the 14th Annual Shareholders' Meeting

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

The Convocation Notice of the 14th Annual Shareholders' Meeting, which is to be held on March 24, 2020, has already been dispatched. We would like to implement the following measures in response to the subsequent spread of the novel coronavirus. We request your understanding and cooperation in this matter.

1. To avoid a risk of infection, we strongly recommend shareholders to refrain from participating in person on the day of the Shareholders' Meeting, and to exercise voting rights in writing or via the Internet in advance.

2. In line with this recommendation, we will not be distributing commemorative gifts at this particular Shareholders' Meeting.

3. The "Shareholder Seminar" will be canceled in order to reduce attendance time. Along with this, we have pushed back the start time of reception for the Shareholders' Meeting at 0:30 pm. The product exhibition will also be canceled.

4. As a hygiene measure, we request participants to cooperate with body temperature measurement at the entrance of the venue. Bottles of alcohol disinfectant dispensers will be available at several points within the venue. Please spray your hands with the alcohol disinfectant upon your arrival. Please be informed that the staffs at the Shareholders' Meeting will be wearing masks.

5. We will strive to ensure that the shareholders' meeting proceeds smoothly, and endeavor to shorten the time required as much as possible.

For shareholders planning on attending the Shareholders' Meeting, please check your health status and the condition of the spread of the virus at the date of the Shareholders' Meeting, and please take preventative measures such as wearing a mask. Those who are unwell, elderly, expecting, or accompanying small children are suggested to take extra care in making decisions on whether to attend.