



**Notice of Partial Amendment to ORIX’s Articles of Incorporation**

TOKYO, Japan - May 9, 2018 - ORIX Corporation (hereinafter, "ORIX") announced today that it was resolved at its Board of Directors’ meeting held on May 9, 2018, that a proposal for “Partial Amendment to ORIX’s Articles of Incorporation” be submitted as one of the agenda for the 55<sup>th</sup> Annual General Meeting of Shareholders to be held on June 26, 2018, as detailed below.

**1. Reason for the Amendment**

In order to reflect more accurately the current business activities of ORIX and its subsidiaries, and for the purpose of clarifying the purposes of business, we propose to add a new business item in the provision of Article 2 of ORIX’s current Articles of Incorporation.

**2. Details of the Amendment**

**(changes are underlined)**

Current Articles of Incorporation	Proposed Amendments
<p>Article 2. (Purposes)</p> <p>The purpose of the Company shall be to engage in the following businesses:</p> <p>(1) - (20) [Omitted]</p> <p>[New Provision]</p> <p><u>(21) brokerage, agency, investigation and consulting for business relating to any of the preceding items, and pension consulting service;</u></p> <p>(22) - (23) [Omitted]</p>	<p>Article 2. (Purposes)</p> <p>The purpose of the Company shall be to engage in the following businesses:</p> <p>(1) - (20) [No Change]</p> <p><u>(21) business support and consulting;</u></p> <p><u>(22) brokerage, agency, investigation, manufacturing, processing, research and development for business relating to any of the preceding items, and other business;</u></p> <p>(23) - (24) [No Change]</p>

**3. Date of Amendment of the Articles of Incorporation**

The amendment shall be effective on and from June 26, 2018.

**Contact Information:**

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**About ORIX:**

ORIX Corporation (TSE: 8591; NYSE: IX) is an opportunistic, diversified, innovation-driven global powerhouse with a proven track record of profitability. Established in 1964, ORIX at present operates a diverse portfolio of businesses in the operations, financial services, and investment spaces. ORIX's highly complementary business activities span industries including: energy, private equity, infrastructure, automotive, ship and aircraft, real estate and retail financial services. ORIX has also spread its business globally by establishing locations in a total of 38 countries and regions across the world. Through its business activities, ORIX has long been committed to corporate citizenship and environmental sustainability. For more details, please visit our website: <https://www.orix.co.jp/grp/en/>

(As of March 31, 2018)

**Caution Concerning Forward Looking Statements:**

These documents may contain forward-looking statements about expected future events and financial results that involve risks and uncertainties. Such statements are based on our current expectations and are subject to uncertainties and risks that could cause actual results that differ materially from those described in the forward-looking statements. Factors that could cause such a difference include, but are not limited to, those described under "Risk Factors" in the Company's annual report on Form 20-F filed with the United States Securities and Exchange Commission and under "(4) Risk Factors" of the "1. Summary of Consolidated Financial Results" of the "Consolidated Financial Results April 1, 2017 – March 31, 2018."