



Notice of Partial Amendment to ORIX's Articles of Incorporation

TOKYO, Japan - May 13, 2021 - ORIX Corporation (hereinafter, "ORIX") announced today that it was resolved at its Board of Directors' meeting held on May 13, 2021, that a proposal for "Partial Amendment to ORIX's Articles of Incorporation" will be submitted as one of the agenda for the 58th Annual General Meeting of Shareholders to be held on June 25, 2021, as detailed below.

1. Reason for the Proposals

In order to reflect more accurately the current business activities of ORIX and its subsidiaries and clarify its businesses, we propose to add a new business purpose to Article 2 of ORIX's current Articles of Incorporation. (Add Article 2(14))

2. Details of the Amendment

(changes are underlined)

Current Articles of Incorporation	Proposed Articles of Incorporation
Article 2. (Purposes) The purpose of the Company shall be to engage in the following businesses: (1) ~ (13) [Omitted] [New Provision] (14) ~ (24) [Omitted]	Article 2. (Purposes) The purpose of the Company shall be to engage in the following businesses: (1) ~ (13) [No Change] <u>(14) Power generation business</u> <u>(15) ~ (25)</u> [No Change]

3. Date of Amendment of the Articles of Incorporation

The amendment shall be effective on and from June 25, 2021.

Contact Information:

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About ORIX:

ORIX Corporation (TSE: 8591; NYSE: IX) is a financial services group which provides innovative products and services to its customers by constantly pursuing new businesses.

Established in 1964, from its start in the leasing business, ORIX has advanced into neighboring fields and at present has expanded into lending, investment, life insurance, banking, asset management, automobile related, real estate and environment and energy related businesses. Since entering Hong Kong in 1971, ORIX has spread its businesses globally by establishing locations in 31 countries and regions across the world.

Going forward, ORIX intends to utilize its strengths and expertise, which generate new value, to establish an independent ORIX business model that continues to evolve perpetually. In this way, ORIX will engage in business activities that instill vitality in its companies and workforce, and thereby contribute to society. For more details, please visit our website: <https://www.orix.co.jp/grp/en/>

(As of March 31, 2021)

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, 2020 – March 31, 2021.”