



## Filing of Extraordinary Report

TOKYO, Japan – June 27, 2025 – ORIX Corporation (TSE: 8591; NYSE: IX), a leading diversified financial services group, announced today that it filed an extraordinary report with the Director-General of the Kanto Financial Bureau in Japan concerning the results of the exercise of voting rights at the 62<sup>nd</sup> Annual General Meeting of Shareholders of ORIX Corporation held on June 25, 2025 (the “Meeting”).

### 1. Reason for Filing

Given that the resolutions were made for proposals to be acted upon at the Meeting, ORIX Corporation filed the extraordinary report pursuant to Article 24-5, Paragraph 4, of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs, etc.

### 2. Description of Report

#### (1) Date on which the Meeting was held

June 25, 2025

#### (2) Matters Resolved

Proposal            Election of Eleven (11) Directors

Messrs. Makoto Inoue, Hidetake Takahashi, Satoru Matsuzaki, Stan Koyanagi, Yasuaki Mikami, Hiroshi Watanabe, Chikatomu Hodo, Noriyuki Yanagawa and Ms. Aiko Sekine were reelected and reappointed as Members of the Board of Directors, and Mses. Mami Yunoki, Miwa Seki were newly elected and appointed as Members of the Board of Directors.

(3) Number of Voting Rights for Approval, Disapproval and Abstentions in the Matters to be Resolved, and the Requirements for Approval and Voting Results Thereof

<b>Matters to be Resolved</b>	<b>Number of Approvals (units)</b>	<b>Number of Disapprovals (units)</b>	<b>Number of Abstentions (units)</b>	<b>Approval Rate (%)</b>	<b>Voting Result</b>
Proposal					
Makoto Inoue	8,635,764	118,346	150	98.57%	Approved
Hidetake Takahashi	8,693,809	60,314	138	99.23%	Approved
Satoru Matsuzaki	8,700,893	53,231	138	99.32%	Approved
Stan Koyanagi	8,700,333	53,791	138	99.31%	Approved
Yasuaki Mikami	8,701,540	52,583	138	99.32%	Approved
Hiroshi Watanabe	8,518,773	231,973	3,513	97.24%	Approved
Aiko Sekine	8,684,338	69,786	138	99.13%	Approved
Chikatomu Hodo	8,606,009	148,100	150	98.23%	Approved
Noriyuki Yanagawa	8,632,116	122,005	138	98.53%	Approved
Mami Yunoki	8,736,819	17,307	138	99.73%	Approved
Miwa Seki	8,741,278	12,847	138	99.78%	Approved

(Notes) Approval requirements for the adoption of each proposal are as follows:

- Approval of a majority of the voting rights held by the shareholders present at the Meeting who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights, is required for adoption.

(4) Reason for Not Counting a Portion of the Voting Rights of the Shareholders Present at the General Meeting of Shareholders

Since the results of all the proposals were conclusively decided by the exercise of the voting rights prior to the Meeting and a portion of shareholders in attendance at the Meeting, only the number of voting rights for approval, disapproval or abstentions of the shareholders present at the Meeting, which ORIX Corporation was able to confirm, including those of the shareholders present by proxy, has been counted.

**Contact Information:**

Investor Relations and Sustainability Department

ORIX Corporation

Tel: +81-3-3435-3121

**About ORIX Group:**

ORIX Group (ORIX Corporation TSE: 8591; NYSE: IX) was established in 1964 and has grown from its roots in leasing in Japan to become a global, diverse, and unique corporate group. Today, it is active around the world in financing and investment, life insurance, banking, asset management, real estate, concession, environment and energy, automobile-related services, industrial/ICT equipment, ships and aircraft. Since expanding outside of Japan in 1971, ORIX Group has grown its business globally and now operates in around 30 countries and regions across the world with approximately 34,000 people. ORIX Group unites globally around its Purpose: “Finding Paths. Making Impact.” combining diverse expertise and innovative thinking to help our world develop in a sustainable way.

For more details, please visit our website: <https://www.orix.co.jp/grp/en/>

(As of March 31, 2025)

**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, 2024– March 31, 2025.” furnished on Form 6-K.