



June 28, 2018

**FOR IMMEDIATE RELEASE**

**Filing of Extraordinary Report**

TOKYO, Japan – June 28, 2018 – ORIX Corporation (TSE: 8591; NYSE: IX), a leading integrated 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 55<sup>th</sup> General Meeting of Shareholders of ORIX Corporation held on June 26, 2018 (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 Ordinance on Disclosure of Corporate Information, etc.

**2. Description of Report**

(1) Date on which the Meeting was held  
June 26, 2018

**(2) Matters Resolved**

Proposal 1. Partial Amendments to the Articles of Incorporation

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

Proposal 2. Election of Twelve (12) Directors

Messrs. Makoto Inoue, Yuichi Nishigori, Kiyoshi Fushitani, Stan Koyanagi, Robert Feldman, Takeshi Niinami, Nobuaki Usui, Ryuji Yasuda, Heizo Takenaka and Ms. Eiko Tsujiyama were reelected and reappointed as Directors, and Messrs. Shuji Irie and Hitomaro Yano were newly elected and appointed as Directors.

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- (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

Matters to be Resolved	Number of Approvals (units)	Number of Disapprovals (units)	Number of Abstentions (units)	Approval Rate (%)	Voting Result
Proposal 1	10,092,857	3,794	730	99.84	Approved
Proposal 2					
Makoto Inoue	9,995,197	103,056	730	98.87	Approved
Yuichi Nishigori	9,912,347	82,547	104,089	98.05	Approved
Kiyoshi Fushitani	9,897,064	97,831	104,089	97.90	Approved
Stan Koyanagi	9,911,824	83,071	104,089	98.05	Approved
Shuji Irie	9,912,169	82,725	104,089	98.05	Approved
Hitomaro Yano	9,912,503	82,391	104,089	98.05	Approved
Eiko Tsujiyama	9,968,516	129,736	730	98.61	Approved
Robert Feldman	10,054,766	43,486	730	99.46	Approved
Takeshi Niinami	9,982,579	115,673	730	98.75	Approved
Nobuaki Usui	10,018,982	79,275	730	99.11	Approved
Ryuji Yasuda	10,053,157	45,093	730	99.44	Approved
Heizo Takenaka	10,050,621	47,633	730	99.42	Approved

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

- Approval of not less than two-thirds ( $\frac{2}{3}$ ) of the voting rights held by the shareholders present at the Meeting who hold in aggregate not less than one-third ( $\frac{1}{3}$ ) of the voting rights of the shareholders entitled to exercise their voting rights, is required for adoption of proposal 1.
- 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 ( $\frac{1}{3}$ ) of the voting rights of the shareholders entitled to exercise their voting rights, is required for adoption of proposal 2.

- (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 and 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:**

ORIX Corporation  
Corporate Planning Department  
Tel: +81-3-3435-3121

**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 to 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."