



June 25, 2019

FOR IMMEDIATE RELEASE

Filing of Extraordinary Report

TOKYO, Japan – June 25, 2019 – 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 56th General Meeting of Shareholders of ORIX Corporation held on June 21, 2019 (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 21, 2019

(2) Matters Resolved

Proposal Election of Twelve (12) Directors

Messrs. Makoto Inoue, Yuichi Nishigori, Stan Koyanagi, Shuji Irie, Nobuaki Usui, Ryuji Yasuda, Heizo Takenaka and Ms. Eiko Tsujiyama were reelected and reappointed as Members of the Board of Directors, and Messrs. Shoji Taniguchi, Satoru Matsuzaki, Michael Cusumano and Ms. Sakie Akiyama 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

Matters to be Resolved	Number of Approvals (units)	Number of Disapprovals (units)	Number of Abstentions (units)	Approval Rate (%)	Voting Result
Proposal					
Makoto Inoue	9,905,945	365,766	5,068	96.27	Approved
Yuichi Nishigori	10,097,369	75,205	104,207	98.13	Approved
Stan Koyanagi	10,096,537	76,037	104,207	98.12	Approved
Shuji Irie	10,096,893	75,681	104,207	98.13	Approved
Shoji Taniguchi	10,097,420	75,154	104,207	98.13	Approved
Satoru Matsuzaki	10,097,298	75,276	104,207	98.13	Approved
Eiko Tsujiyama	10,193,271	78,445	5,068	99.06	Approved
Nobuaki Usui	10,169,983	101,731	5,068	98.84	Approved
Ryuji Yasuda	10,197,095	74,620	5,068	99.10	Approved
Heizo Takenaka	10,235,125	36,590	5,068	99.47	Approved
Michael Cusumano	10,243,258	28,457	5,068	99.55	Approved
Sakie Akiyama	10,243,657	28,058	5,068	99.55	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 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 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 37 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, 2019)

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, 2018 – March 31, 2019."