



June 29, 2021

Filing of Extraordinary Report

TOKYO, Japan – June 29, 2021 – 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 58th General Meeting of Shareholders of ORIX Corporation held on June 25, 2021 (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 25, 2021

(2) Matters Resolved

Proposal1. Partial Amendments to the Articles of Incorporation

In order to reflect more accurately the current business activities of the Company and its subsidiaries and clarify its businesses, the Company proposed to add a new business purpose to Article 2 of the current Articles of Incorporation.

Proposal2. Election of Twelve (12) Directors

Messrs. Makoto Inoue, Shuji Irie, Shoji Taniguchi, Satoru Matsuzaki, Yoshiteru Suzuki, Stan Koyanagi, Heizo Takenaka, Michael Cusumano, Hiroshi Watanabe and Meses. Sakie Akiyama, Aiko Sekine were reelected and reappointed as Members of the Board of Directors, and Mr. Chikatomo Hodo was newly elected and appointed as a Member 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 1	9,707,699	6,359	298	99.90	Approved
Proposal 2					
Makoto Inoue	9,380,313	335,317	297	96.54	Approved
Shuji Irie	8,980,506	683,516	51,906	92.42	Approved
Shoji Taniguchi	9,583,874	80,148	51,906	98.63	Approved
Satoru Matsuzaki	9,582,411	81,611	51,906	98.62	Approved
Yoshiteru Suzuki	9,583,585	80,437	51,906	98.63	Approved
Stan Koyanagi	9,583,046	80,976	51,906	98.62	Approved
Heizo Takenaka	9,663,795	51,839	297	99.45	Approved
Michael Cusumano	9,685,405	30,229	297	99.68	Approved
Sakie Akiyama	9,581,921	129,983	4,026	98.61	Approved
Hiroshi Watanabe	9,523,942	191,689	297	98.01	Approved
Aiko Sekine	9,669,823	45,809	297	99.52	Approved
Chikatomo Hodo	9,684,545	31,089	297	99.67	Approved

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

- Approval of not less than two-thirds (2/3) 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 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 (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:

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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."