

June 23, 2015

**Notice of Resolution at the 52nd Annual General Meeting of Shareholders
ORIX CORPORATION**

You are hereby notified that the matters below were reported at the 52nd Annual General Meeting of Shareholders of ORIX CORPORATION, which was held today.

Yours very truly,

Makoto Inoue
Director
Representative Executive Officer
ORIX CORPORATION
2-4-1, Hamamatsu-cho
Minato-ku, Tokyo
Japan

Matters Reported

1. Report on the Business Report, the Consolidated Financial Statements for the 52nd Fiscal Year (from April 1, 2014 to March 31, 2015), and the Result of the Audit of the Consolidated Financial Statements by the Public Accounting Firm and the Audit Committee.
2. Report on the Financial Statements for the 52nd Fiscal Year (from April 1, 2014 to March 31, 2015).

Both matters were reported.

Matters Resolved

Proposal 1. Partial Amendments to the Articles of Incorporation

This proposal was approved and resolved as originally proposed.

Proposal 2. Election of thirteen (13) Directors

Messrs. Makoto Inoue, Kazuo Kojima, Yoshiyuki Yamaya, Tamio Umaki, Katsunobu Kamei, Hideaki Takahashi, Robert Feldman, Takeshi Niinami, Nobuaki Usui, Ryuji Yasuda and Ms. Eiko Tsujiyama were reelected and reappointed as Directors, and Messrs. Yuichi Nishigori and Heizo Takenaka were newly elected and appointed as Directors.