

June 26, 2020

## Notice of Resolution at the 57<sup>th</sup> Annual General Meeting of Shareholders

You are hereby notified that the matters below were reported and resolved at the 57<sup>th</sup> Annual General Meeting of Shareholders of ORIX CORPORATION, which was held today.

Yours very truly,

Makoto Inoue  
Member of the Board of Directors  
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 57<sup>th</sup> Fiscal Year (from April 1, 2019 to March 31, 2020), 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 57<sup>th</sup> Fiscal Year (from April 1, 2019 to March 31, 2020).

Both matters were reported.

### Matters Resolved

Proposal      Election of Twelve (12) Directors

Messrs. Makoto Inoue, Shuji Irie, Shoji Taniguchi, Satoru Matsuzaki, Stan Koyanagi, Ryuji Yasuda, Heizo Takenaka, Michael Cusumano and Ms. Sakie Akiyama were reelected and reappointed as Members of the Board of Directors, and Messrs. Yoshiteru Suzuki, Hiroshi Watanabe and Ms. Aiko Sekine were newly elected and appointed as Members of the Board of Directors.