

June 22, 2023

Notice of Resolution at the 60th Annual General Meeting of Shareholders

You are hereby notified that the matters below were reported and resolved at the 60th 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, President
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 60th Fiscal Year (from April 1, 2022 to March 31, 2023), 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 60th Fiscal Year (from April 1, 2022 to March 31, 2023).

Both matters were reported.

Matters Resolved

<Company Proposal>

Proposal 1. Election of Eleven (11) Directors

Messrs. Makoto Inoue, Shuji Irie, Satoru Matsuzaki, Stan Koyanagi, Michael Cusumano, Hiroshi Watanabe, Chikatomo Hodo, Noriyuki Yanagawa and Ms. Sakie Akiyama, Aiko Sekine were reelected and reappointed as Members of the Board of Directors, and Mr. Yasuaki Mikami was newly elected and appointed as a Member of the Board of Directors.

<Shareholder Proposal>

Proposal 2. Dismissal of a Director

This proposal was disapproved.