

June 25, 2024

## Notice of Resolution at the 61<sup>st</sup> Annual General Meeting of Shareholders

You are hereby notified that the matters below were reported and resolved at the 61<sup>st</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, 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 61<sup>st</sup> Fiscal Year (from April 1, 2023 to March 31, 2024), 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 61<sup>st</sup> Fiscal Year (from April 1, 2023 to March 31, 2024).

Both matters were reported.

### Matters Resolved

Proposal      Election of Eleven (11) Directors

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