

June 25, 2025

## **Notice of Resolution at the 62<sup>nd</sup> Annual General Meeting of Shareholders**

You are hereby notified that the matters below were reported and resolved at the 62<sup>nd</sup> Annual General Meeting of Shareholders of ORIX CORPORATION, which was held today.

Yours very truly,

Hidetake Takahashi  
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 62<sup>nd</sup> Fiscal Year (from April 1, 2024 to March 31, 2025), 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 62<sup>nd</sup> Fiscal Year (from April 1, 2024 to March 31, 2025).

Both matters were reported.

### **Matters Resolved**

Proposal      Election of Eleven (11) Directors

Messrs. Makoto Inoue, Hidetake Takahashi, Satoru Matsuzaki, Stan Koyanagi, Yasuaki Mikami, Hiroshi Watanabe, Chikatomu Hodo, Noriyuki Yanagawa and Ms. Aiko Sekine were reelected and reappointed as Members of the Board of Directors, and Meses. Mami Yunoki, Miwa Seki were newly elected and appointed as Members of the Board of Directors.