

June 23, 2026

Notice of Resolution at the 63rd Annual General Meeting of Shareholders

You are hereby notified that the matters below were reported and resolved at the 63rd 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 63rd Fiscal Year (from April 1, 2025 to March 31, 2026), 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 63rd Fiscal Year (from April 1, 2025 to March 31, 2026).

Both matters were reported.

Matters Resolved

Proposal 1. Partial Amendments to Articles of Incorporation (purposes of business)

This proposal was approved and resolved as originally proposed.

Proposal 2. Partial Amendments to Articles of Incorporation (a “virtual-only” shareholders’ meeting)

This proposal was approved and resolved as originally proposed.

Proposal 3. Election of Ten (10) Directors

Messrs. Hidetake Takahashi, Satoru Matsuzaki, Hiroshi Watanabe, Chikatomo Hodo, Noriyuki Yanagawa and Mses. Mami Yunoki, Miwa Seki were reelected and reappointed as Members of the Board of Directors, and Messrs. Shuji Irie, Masataka Yamada and Ms. Akiko Hosokawa were newly elected and appointed as Members of the Board of Directors.