

## **Announcement Regarding Management Changes**

Tokyo, Japan - May 8, 2024 - ORIX Corporation ("ORIX") announced today that it decided the management changes. The management changes are scheduled to be finalized at the 61<sup>st</sup> Annual General Meeting of Shareholders and the Board of Directors meeting on June 25, 2024.

## ■ Management Changes (Effective as of June 25, 2024)

New Position	Present Position	Name
Member of the Board of Directors	Senior Managing Executive Officer	Hidetake Takahashi
Senior Managing Executive Officer	Head of Energy and Eco Services	
Head of Energy and Eco Services	Headquarters	
Headquarters	Group Strategy Business Unit	
Group Strategy Business Unit	Responsible for Global Investment	
Responsible for Global Investment	Strategy	
Strategy		
Group Senior Managing Executive	Senior Managing Executive Officer	Yoshiteru Suzuki
President and Chief Executive Officer,	President and Chief Executive Officer,	
ORIX Corporation USA	ORIX Corporation USA	
Group Executive	Executive Officer	Michio Minato
President, ORIX Baseball Club Co., Ltd.	Group Strategy Business Unit	
President, Osaka City Dome Co., Ltd.	President, ORIX Baseball Club Co., Ltd.	
	President, Osaka City Dome Co., Ltd.	
Group Executive	Executive Officer	Kiyoshi Habiro
Chief Executive Officer,	Responsible for ORIX Corporation	
ORIX Corporation Europe N.V.	Europe and Robeco Group	
Chief Executive Officer,	Chief Executive Officer,	
ORIX Corporation UK Limited	ORIX Corporation Europe N.V.	
	Chief Executive Officer,	
	ORIX Corporation UK Limited	
Retire*	Member of the Board of Directors	Shuji Irie
	Senior Managing Executive Officer	
	Responsible for Investment and	
	Operation Headquarters	

\* Mr. Irie will be appointed Advisor of ORIX on June 25, 2024.

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## **About ORIX Group:**

ORIX Group (ORIX Corporation TSE: 8591; NYSE: IX) was established in 1964 and has grown from its roots in leasing in Japan to become a global, diverse, and unique corporate group. Today, it is active around the world in financing and investment, life insurance, banking, asset management, real estate, concession, environment and energy, automobile-related services, industrial/ICT equipment, ships and aircraft. Since expanding outside of Japan in 1971, ORIX Group has grown its business globally and now operates in around 30 countries and regions across the world with approximately 35,000 people. ORIX Group unites globally around its Purpose: "Finding Paths. Making Impact." combining diverse expertise and innovative thinking to help our world develop in a sustainable way. For more details, please visit our website: <a href="https://www.orix.co.jp/grp/en/">https://www.orix.co.jp/grp/en/</a> (As of March 31, 2024)

## **Caution Concerning Forward Looking Statements:**

These documents may contain forward-looking statements about expected future events and financial results that involve risks and uncertainties. Such statements are based on our current expectations and are subject to uncertainties and risks that could cause actual results that differ materially from those described in the forward-looking statements. Factors that could cause such a difference include, but are not limited to, those described under "Risk Factors" in the Company's annual report on Form 20-F filed with the United States Securities and Exchange Commission and under "(4) Risk Factors" of the "1. Summary of Consolidated Financial Results" of the "Consolidated Financial Results April 1, 2023 – March 31, 2024" furnished on Form 6-K.