



# Corporate Directory

As of June 28, 2016

## Directors

|  |                    |
|--|--------------------|
| <b>Chairman and Representative Director</b>  | Masayuki Saito     |
| <b>President and Representative Director</b> | Masaaki Kono       |
| <b>Representative Director</b>               | Kazuhiko Matsumi   |
| <b>Director</b>                              | Hitonari Ota       |
| <b>Director</b>                              | Norio Takahashi    |
| <b>Director</b>                              | Kyohei Ogawa       |
| <b>Director</b>                              | Yukihiro Miyake    |
| <b>Director</b>                              | Kosuke Maeda       |
| <b>Director</b>                              | Hideki Matsuo      |
| <b>Director</b>                              | Yoshio Nakabayashi |
| <b>Director</b>                              | Naoki Ogo          |
| <b>Director</b>                              | Shizue Inuzuka     |
| <b>Director</b>                              | Yoshihisa Suzuki   |

## Executive Officers

|  |                    |
|--|--------------------|
| <b>Chairman</b>                          | Masayuki Saito     |
| <b>President</b>                         | Masaaki Kono       |
| <b>Senior Managing Executive Officer</b> | Kazuhiko Matsumi   |
| <b>Senior Managing Executive Officer</b> | Hitonari Ota       |
| <b>Senior Managing Executive Officer</b> | Norio Takahashi    |
| <b>Managing Executive Officer</b>        | Kiyotaka Yabuta    |
| <b>Managing Executive Officer</b>        | Yuji Fukasawa      |
| <b>Managing Executive Officer</b>        | Kyohei Ogawa       |
| <b>Managing Executive Officer</b>        | Tetsuro Mizuno     |
| <b>Managing Executive Officer</b>        | Yukihiro Miyake    |
| <b>Managing Executive Officer</b>        | Kosuke Maeda       |
| <b>Managing Executive Officer</b>        | Hideki Matsuo      |
| <b>Managing Executive Officer</b>        | Yoshio Nakabayashi |
| <b>Managing Executive Officer</b>        | Nobuo Setta        |
| <b>Managing Executive Officer</b>        | Tomoaki Okuma      |
| <b>Managing Executive Officer</b>        | Atsushi Sugao      |

## Audit & Supervisory Board Members

|   |                    |
|---|--------------------|
| <b>Audit &amp; Supervisory Board Member</b> | Hiroshi Kiyama     |
| <b>Audit &amp; Supervisory Board Member</b> | Koji Takata        |
| <b>Audit &amp; Supervisory Board Member</b> | Toshihiko Nakamura |
| <b>Audit &amp; Supervisory Board Member</b> | Katsuhiko Kumazaki |
| <b>Audit &amp; Supervisory Board Member</b> | Yuki Sakurai       |

|                                   |                    |
|-----------------------------------|--------------------|
| <b>Managing Executive Officer</b> | Satoshi Itagaki    |
| <b>Executive Officer</b>          | Yukio Matsuura     |
| <b>Executive Officer</b>          | Yasuyuki Suzuki    |
| <b>Executive Officer</b>          | Masatoshi Shoji    |
| <b>Executive Officer</b>          | Yuichi Yamamori    |
| <b>Executive Officer</b>          | Kenichi Watanabe   |
| <b>Executive Officer</b>          | Osamu Matsuura     |
| <b>Executive Officer</b>          | Hidenori Hasebe    |
| <b>Executive Officer</b>          | Shunji Sato        |
| <b>Executive Officer</b>          | Tatsuhiko Matsuura |
| <b>Executive Officer</b>          | Tomoo Okada        |
| <b>Executive Officer</b>          | Takayuki Obara     |
| <b>Executive Officer</b>          | Shunzo Ogawara     |
| <b>Executive Officer</b>          | Minoru Oda         |
| <b>Executive Officer</b>          | Makoto Nakanishi   |
| <b>Executive Officer</b>          | Yoshinori Yokoyama |

Notes: 1. Naoki Ogo, Shizue Inuzuka and Yoshihisa Suzuki are outside directors.

2. Koji Takata, Katsuhiko Kumazaki and Yuki Sakurai are outside audit & supervisory board members.

## Orico's Principal Subsidiaries and Associates

|   |   |  |
|---|---|--|
| <b>Consumer Finance Service:</b>  | CAL Credit Guarantee Co., Ltd.  | Orico Auto Leasing (Thailand) Ltd.                   |
| <b>Other Services<br/>(Credit Collection Services, Outsourcing<br/>Business and Other):</b> | Orico Business & Communications Co., Ltd.<br>Ohtori Corporation<br>Japan Collection Service CO., Ltd. | ORIFA Servicer Corporation<br>and 12 other companies |