

Corporate Directory

As of June 27, 2017

Directors

Chairman and Director	Masayuki Saito
President and Representative Director	Masaaki Kono
Representative Director	Yukihiro Miyake
Representative Director	Kosuke Maeda
Representative Director	Hideki Matsuo
Director	Kiyotaka Yabuta
Director	Kyohei Ogawa
Director	Yoshio Nakabayashi
Director	Nobuo Setta
Director	Chiharu Higuchi
Director	Naoki Ohgo
Director	Shizue Inuzuka
Director	Yoshihisa Suzuki

Executive Officers

Chairman	Masayuki Saito
President	Masaaki Kono
Senior Managing Executive Officer	Yukihiro Miyake
Senior Managing Executive Officer	Kosuke Maeda
Senior Managing Executive Officer	Hideki Matsuo
Managing Executive Officer	Kiyotaka Yabuta
Managing Executive Officer	Kyohei Ogawa
Managing Executive Officer	Yoshio Nakabayashi
Managing Executive Officer	Nobuo Setta
Managing Executive Officer	Yuji Fukasawa
Managing Executive Officer	Tetsuro Mizuno
Managing Executive Officer	Tomoaki Okuma
Managing Executive Officer	Atsushi Sugao
Managing Executive Officer	Satoshi Itagaki
Managing Executive Officer	Tatsuhiko Matsuura

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

2. Koji Takata, Yuki Sakurai and Gan Matsui are outside audit & supervisory board members.

Audit & Supervisory Board Members

Audit & Supervisory Board Member	Hiroshi Kiyama
Audit & Supervisory Board Member	Koji Takata
Audit & Supervisory Board Member	Toshihiko Nakamura
Audit & Supervisory Board Member	Yuki Sakurai
Audit & Supervisory Board Member	Gan Matsui

Executive Officer	Chiharu Higuchi
Executive Officer	Masatoshi Shoji
Executive Officer	Yuichi Yamamori
Executive Officer	Tomoo Okada
Executive Officer	Takayuki Obara
Executive Officer	Shunzo Ogawara
Executive Officer	Minoru Oda
Executive Officer	Makoto Nakanishi
Executive Officer	Yoshinori Yokoyama
Executive Officer	Shinji Suemasa
Executive Officer	Takemi Okamoto
Executive Officer	Hitoshi Ikoma
Executive Officer	Hiroimi Inukai
Executive Officer	Minoru Kusano

Orico's Principal Subsidiaries and Associates

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