



Corporate Directory

As of June 26, 2018

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	Yoshio Nakabayashi
Director	Tomoaki Okuma
Director	Satoshi Itagaki
Director	Chiharu Higuchi
Director	Naoki Ohgo
Director	Shizue Inuzuka
Director	Tatsushi Shingu

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
Senior Managing Executive Officer	Kiyotaka Yabuta
Senior Managing Executive Officer	Tetsuhiko Saito
Managing Executive Officer	Yoshio Nakabayashi
Managing Executive Officer	Tomoaki Okuma
Managing Executive Officer	Satoshi Itagaki
Managing Executive Officer	Yuji Fukasawa
Managing Executive Officer	Kyohei Ogawa
Managing Executive Officer	Tetsuro Mizuno
Managing Executive Officer	Atsushi Sugao
Managing Executive Officer	Tatsuhiko Matsuura
Managing Executive Officer	Takayuki Obara

Notes: 1. Naoki Ohgo, Shizue Inuzuka and Tatsushi Shingu 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	Yuichi Yamamori
Executive Officer	Kenichi Watanabe
Executive Officer	Tomoo Okada
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	Hiroshi Inukai
Executive Officer	Minoru Kusano
Executive Officer	Kazuhiro Mukai
Executive Officer	Hiroyasu Yamamoto
Executive Officer	Hideyuki Matsuoka
Executive Officer	Kazuaki Baba
Executive Officer	Tomoya Sasajima

Orico's Principal Subsidiaries and Associates

[15 Consolidated Subsidiaries]

Consumer Finance Service:

CAL Credit Guarantee Co., Ltd.
Orico Auto Leasing (Thailand) Ltd.

Orico Forrent Insure Co., 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 8 other companies

[4 Associates Accounted for Using Equity Method]

ITOCHU Orico Insurance Services Co., Ltd.
Orico Auto Leasing CO., Ltd.

Orico Business Leasing CO., Ltd.
and 1 other company