



# Corporate Directory & Shareholder's Information

As of June 25, 2019

## Officers

### Directors

Chairman and Director	Masayuki Saito
President and Representative Director	Masaaki Kono
Representative Director and Senior Managing Executive Officer	Yukihiro Miyake
Representative Director and Senior Managing Executive Officer	Kosuke Maeda
Representative Director and Senior Managing Executive Officer	Hideki Matsuo
Director and Managing Executive Officer	Yoshio Nakabayashi
Director and Managing Executive Officer	Satoshi Itagaki
Director and Executive Officer	Chiharu Higuchi
Director	Naoki Ohgo
Director	Shizue Inuzuka
Director	Tatsushi Shingu
Director	Toshitsugu Okabe
Director	Kazumi Nishino

### Executive Officers

Senior Managing Executive Officer	Kiyotaka Yabuta
Managing Executive Officer	Tetsuro Mizuno
Managing Executive Officer	Atsushi Sugao
Managing Executive Officer	Takayuki Obara
Managing Executive Officer	Tomoo Okada
Managing Executive Officer	Yuichi Yamamori
Managing Executive Officer	Yoshinori Yokoyama
Managing Executive Officer	Takemi Okamoto
Executive Officer	Kenichi Watanabe
Executive Officer	Minoru Oda
Executive Officer	Makoto Nakanishi
Executive Officer	Shinji Suemasa

### Audit & Supervisory Board Members

Audit & Supervisory Board Member	Yuji Fukasawa
Audit & Supervisory Board Member	Toshihiko Nakamura
Audit & Supervisory Board Member	Yoshimasa Ozawa
Audit & Supervisory Board Member	Yuki Sakurai
Audit & Supervisory Board Member	Gan Matsui

Executive Officer	Hitoshi Ikoma
Executive Officer	Hiromi Inukai
Executive Officer	Minoru Kusano
Executive Officer	Kazuhiro Mukai
Executive Officer	Hideyuki Matsuoka
Executive Officer	Kazuaki Baba
Executive Officer	Tomoya Sasajima
Executive Officer	Kaoru Itami
Executive Officer	Shigenori Sakaguchi
Executive Officer	Munenori Koga
Executive Officer	Kenichi Takahata
Executive Officer	Hiroshi Nagao

Notes: 1. Naoki Ohgo, Shizue Inuzuka, Tatsushi Shingu, Toshitsugu Okabe and Kazumi Nishino are outside directors.

2. Yoshimasa Ozawa, Yuki Sakurai and Gan Matsui are outside audit & supervisory board members.

## Orico's Principal Subsidiaries and Associates

### [14 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 7 other companies

### [5 Associates Accounted for Using Equity Method]

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

Orico Business Leasing CO., Ltd.  
and 2 other companies