



Corporate Directory & Shareholder's Information

As of June 26, 2020

Officers

Directors

Chairman and Director	Masaaki Kono
President and Representative Director	Tetsuo Iimori
Executive Vice President and Representative Director	Hideki Matsuo
Representative Director and Senior Managing Executive Officer	Yukihiro Miyake
Director and Senior Managing Executive Officer	Satoshi Itagaki
Director and Managing Executive Officer	Chiharu Higuchi
Director and Managing Executive Officer	Tomoo Okada
Director and Managing Executive Officer	Yoshinori Yokoyama
Director	Naoki Ohgo
Director	Shizue Inuzuka
Director	Tatsushi Shingu
Director	Toshitsugu Okabe
Director	Kazumi Nishino

Executive Officers

Senior Managing Executive Officer	Tetsuro Mizuno
Managing Executive Officer	Atsushi Sugao
Managing Executive Officer	Takayuki Obara
Managing Executive Officer	Yuichi Yamamori
Managing Executive Officer	Hitoshi Kasama
Managing Executive Officer	Makoto Nakanishi
Managing Executive Officer	Masahiro Kosugi
Managing Executive Officer	Hideyuki Matsuoka
Executive Officer	Kenichi Watanabe
Executive Officer	Minoru Oda
Executive Officer	Hitoshi Ikoma
Executive Officer	Hiromi Inukai
Executive Officer	Minoru Kusano

Audit & Supervisory Board Members

Audit & Supervisory Board Member	Yuji Fukasawa
Audit & Supervisory Board Member	Yoshimasa Ozawa
Audit & Supervisory Board Member	Yasuhisa Kudo
Audit & Supervisory Board Member	Yuki Sakurai
Audit & Supervisory Board Member	Gan Matsui

Executive Officer	Kazuhiro Mukai
Executive Officer	Kazuaki Baba
Executive Officer	Tomoya Sasajima
Executive Officer	Kaoru Itami
Executive Officer	Munenori Koga
Executive Officer	Kenichi Takahata
Executive Officer	Hiroshi Nagao
Executive Officer	Kei Kitamura
Executive Officer	Shoji Shimamoto
Executive Officer	Yasushi Maeda
Executive Officer	Seigo Yamauchi
Executive Officer	Toshifumi Murata

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

[15 Consolidated Subsidiaries]

Consumer Finance Service:

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

Orico Auto Finance Philippines Inc.
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

[6 Associates Accounted for Using Equity Method]

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

LINE Credit Corporation
and 2 other companies