

June 16, 2021

To our shareholders:

Orient Corporation

2-1, Kojimachi 5-chome, Chiyoda-ku,
Tokyo

Tetsuo Iimori,

President and Representative Director

Partial amendment to the “Notice of the 61st Annual General Meeting of Shareholders”

We would like to express our sincere gratitude for your continued support.

We need to partially amend the “Notice of the 61st Annual General Meeting of Shareholder” that was sent on June 7, 2021, as follows, and we would like to inform you of the amendment.

<Amended part>

Page 17 in the “Notice of the 61st Annual General Meeting of Shareholders”
(Reference Documents for the General Meeting of Shareholders)

Proposal No. 3: Election of Thirteen Directors

Candidate No.12 Toshitsugu Okabe

Please refer to the attached sheet for details.

End

(Attached sheet)

(The underlined parts are amended.)

Before amendment	After amendment
<p>◎ Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company (Ellipses)</p> <p>Jun. 2014: Deputy President & Executive Officer of Mizuho Financial Group, Inc.</p> <p>Apr. 2016: Head of Retail & Business Banking Company</p> <p>Apr. 2019: Deputy Chairman & Executive Officer (<u>current position</u>)</p> <p>Jun. 2019: Member of the Board of Directors (Audit & Supervisory Committee Member) of Mizuho Bank, Ltd. (<u>current position</u>)</p> <p>Jun. 2019: Director of the Company (current position)</p> <p>Apr. 2020: Member of the Board of Directors of Mizuho Trust & Banking Co., Ltd. (<u>current position</u>)</p> <p>Apr. 2020: Member of the Board of Directors of Mizuho Securities Co., Ltd. (<u>current position</u>)</p> <p>Jun. 2020: Outside Director of Yasuda Real Estate Co., Ltd. (current position)</p> <p>[Significant concurrent positions outside the Company]</p> <p>Deputy Chairman and Executive Officer of</p>	<p>◎ Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company (Ellipses)</p> <p>Jun. 2014: Deputy President & Executive Officer of Mizuho Financial Group, Inc.</p> <p>Apr. 2016: Head of Retail & Business Banking Company</p> <p>Apr. 2019: Deputy Chairman & Executive Officer (<u>scheduled to resign on June 23, 2021</u>)</p> <p>Jun. 2019: Member of the Board of Directors (Audit & Supervisory Committee Member) of Mizuho Bank, Ltd. (<u>scheduled to resign on June 23, 2021</u>)</p> <p>Jun. 2019: Director of the Company (current position)</p> <p>Apr. 2020: Member of the Board of Directors of Mizuho Trust & Banking Co., Ltd. (<u>scheduled to resign on June 23, 2021</u>)</p> <p>Apr. 2020: Member of the Board of Directors of Mizuho Securities Co., Ltd. (<u>scheduled to resign on June 23, 2021</u>)</p> <p>Jun. 2020: Outside Director of Yasuda Real Estate Co., Ltd. (current position)</p> <p><u>Jun. 2021: Member of the Board of Directors of Mizuho Bank, Ltd. (scheduled to take office on June 23, 2021)</u></p> <p><u>Jun. 2021: Outside Audit & Supervisory Board Member of JSF Trust and Banking Co., Ltd. (scheduled to take office on June 23, 2021)</u></p> <p>[Significant concurrent positions outside the Company]</p> <p>Deputy Chairman and Executive Officer of</p>

<p>Mizuho Financial Group, Inc.</p> <p>Member of the Board of Directors (Audit & Supervisory Committee Member) of Mizuho Bank, Ltd.</p> <p>Member of the Board of Directors of Mizuho Trust & Banking Co., Ltd.</p> <p>Member of the Board of Directors of Mizuho Securities Co., Ltd.</p> <p>Outside Director of Yasuda Real Estate Co., Ltd.</p> <p>◎ Reasons for nomination as candidate for Outside Director and overview of the role expected</p> <p>Toshitsugu Okabe has long administered the retail division. etc. at the Mizuho Group (encompassing Mizuho Bank, Ltd., which is the largest shareholder), which is the largest shareholder as well as an important partner in business strategy of the Company, <u>and currently serves as Deputy Chairman & Executive Officer of Mizuho Financial Group, Inc.</u></p> <p>He has superior managerial judgment abilities based on his various insights and extensive corporate management experience as a person responsible for business execution of a megabank. Accordingly, toward the goal of achieving sustainable growth and enhancing corporate value over the medium and long term,</p>	<p>Mizuho Financial Group, Inc.</p> <p><u>(scheduled to resign on June 23, 2021)</u></p> <p>Member of the Board of Directors (Audit & Supervisory Committee Member) of Mizuho Bank, Ltd.</p> <p><u>(scheduled to resign on June 23, 2021)</u></p> <p>Member of the Board of Directors of Mizuho Trust & Banking Co., Ltd.</p> <p><u>(scheduled to resign on June 23, 2021)</u></p> <p>Member of the Board of Directors of Mizuho Securities Co., Ltd.</p> <p><u>(scheduled to resign on June 23, 2021)</u></p> <p>Outside Director of Yasuda Real Estate Co., Ltd.</p> <p><u>Member of the Board of Directors of Mizuho Bank, Ltd.</u></p> <p><u>(scheduled to take office on June 23, 2021)</u></p> <p><u>Outside Audit & Supervisory Board Member of JSF Trust and Banking Co., Ltd.</u></p> <p><u>(scheduled to take office on June 23, 2021)</u></p> <p>◎ Reasons for nomination as candidate for Outside Director and overview of the role expected</p> <p>Toshitsugu Okabe has long administered the retail division. etc. at the Mizuho Group (encompassing Mizuho Bank, Ltd., which is the largest shareholder), which is the largest shareholder as well as an important partner in business strategy of the Company.</p> <p>He has superior managerial judgment abilities based on his various insights and extensive corporate management experience as a person responsible for business execution of a megabank. Accordingly, toward the goal of achieving sustainable growth and enhancing corporate value over the medium and long term,</p>
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<p>the Company expects that he can contribute to realization of proper decision-making and supervision of management by the Board of Directors from a wide-ranging standpoint. Therefore, the Company proposes his re-election as Outside Director.</p> <p>Further, Mizuho Financial Group, Inc. is a wholly-owning parent company of Mizuho Bank, Ltd., which is the largest shareholder of the Company.</p>	<p>the Company expects that he can contribute to realization of proper decision-making and supervision of management by the Board of Directors from a wide-ranging standpoint. Therefore, the Company proposes his re-election as Outside Director.</p> <p>Further, <u>Mizuho Bank, Ltd. is the largest shareholder of the Company.</u></p>
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