



To whom it may concern



June 25, 2025

Company name: Orient Corporation  
Name of representative: Makoto Umemiya  
President and Representative Director  
(Securities code: 8585, TSE Prime Market)  
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### Notice of Change in the Representative Director

We would like to announce that Orico resolved the following change in representative director at a meeting of the Board of Directors held on June 25, 2025.

#### Notes

1. Representative director to be changed

Name	New position	Current position
Tetsuo Iimori	Chairman and Director	Chairman and Representative Director and Chairman Executive Officer
Kazuaki Baba	Representative Director and Managing Executive Officer	Managing Executive Officer

2. Reason for the change

Changes in line with strategies in the new medium-term management plan launched in the fiscal year ended March 31, 2026.

3. Date of change

June 25, 2025.

4. Brief personal history of the new Representative Director

As per the attached sheet.

End of Notice

Appendix: Brief personal history of the new Representative Director

Name (Date of birth)	Brief personal history		Number of shares held
Kazuaki Baba  (August 6, 1967)	April 1991	Joined the Company	12,109 shares
	June 2018	Executive Officer	
	October 2018	General Manager of Internal Business Department, International Business Group	
	April 2019	In charge of International Business Group and Manager of Business Development Office, Corporate Planning Department, Corporate Strategy Group	
	August 2020	Deputy in charge of Finance Group, General Manager of Finance Department, Finance Group, and Manager of ALM Office, Finance Department, Finance Group	
	April 2022	Managing Executive Officer	
	April 2022	Head of Corporate Compliance Group	
	April 2023	Head of Business Promotion Division	
	October 2023	Head of Business Promotion Division and General Manager of Business Planning Department, Business Promotion Division	
	April 2024	Head of Business Promotion Division	
	April 2025	Head of Finance Group	

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