

To whom it may concern:

Company name: Orient Corporation Representative: Makoto Umemiya

President and Representative Director (Securities code: 8585, TSE Prime Market)

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Notice Concerning Change of Major Shareholder (Planned)

Orient Corporation (the "Company") hereby announces that there will be a change in the major shareholder of the Company on August 6, 2025, as described below.

Note:

- 1. Scheduled date of change August 6, 2025
- 2. Background to how we became aware of the change On August 5, 2025, the Company has been notified by ITOCHU Corporation ("ITOCHU"), a major shareholder, that it will sell a part of the shares that it holds on August 6, 2025. Therefore, there will be a change in the major shareholder of the Company.

3. Overview of the shareholder subject to the change

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(1)	Name	ITOCHU Corporation		
(2)	Location	5-1, Kita-Aoyama 2-chome, Minato-ku, Tokyo 107-8077, Japan (Tokyo Headquarters)		
(3)	Job title and name of representative	Keita Ishii, President & Chief Operating Officer		
(4)	Description of business	ITOCHU is involved in domestic trading, import/export, and overseas trading of various products such as textile, machinery, metals, minerals, energy, chemicals, food, general products, realty, information and communications technology, and finance, as well as business investment in Japan and overseas.		
(5)	Share capital	253,448 (Millions of yen)		

4. Number of voting rights (number of shares) held by said shareholder and its ratio to the voting rights held by all shareholders before and after the change

	Number of voting rights (Number of shares held)	Ratio of voting rights held *1	Ranking among major shareholders *2
Before the change (As of March 31, 2025)	181,249 units (18,124,992 shares)	10.54%	2nd place
After the change	78,249 units (7,824,992 shares)	4.55%	_

(\*1) The ratio of voting rights held is calculated based on the number of voting rights of all shareholders (1,718,612 units), obtained by deducting the number of shares without voting rights recorded in the shareholder registry as of March 31, 2025, (21,321 shares) from the total number of outstanding shares as of the same day (171,882,620 shares).

(\*2) The Company has not confirmed the actual number of shares held by the shareholder. Therefore, the ranking among major shareholders after the change is not provided.

## 5. Future outlook

The change in the major shareholder will have no impact on the Company's performance. The sale of the Company's shares by ITOCHU will not change the partnership and collaboration between the Company and ITOCHU.

End of Notice

## **DISCLAIMER**

This English translation is only for reference purpose. When there are any discrepancies between the original Japanese version and the English translation version, the original Japanese version always prevails.