

To whom it may concern:

Company name: Orient Corporation  
Representative: Makoto Umemiya  
President and Representative Director  
(Securities code: 8585, TSE Prime Market)  
Inquiries: Tomonori Nakajima  
General Manager, Investor Relations Office,  
Finance Dept.  
(TEL. +81-3-5877-1111)

### Notice Regarding Partial Amendments to the Articles of Incorporation

At a meeting of the Board of Directors held on May 13, 2025, the Company resolved to submit the following “Partial Amendments to the Articles of Incorporation” to its 65th Annual General Meeting of Shareholders held on June 25, 2025. The amendments were approved as originally proposed at said General Meeting of Shareholders held on the same day and month of the same year, and it hereby informs you of this as follows.

#### Note

#### 1. Purpose of amending the Articles of Incorporation

The Company is strengthening corporate governance to achieve sustainable growth and enhance corporate value over the medium and long term. As part of this effort, the Company seeks to clarify the separation of the Board of Directors’ supervisory and executive functions in order to strengthen its supervisory function. To this end, it decided to amend the Articles of Incorporation to allow the position of Chairperson of the Board of Directors to be filled by a Director other than the President and Director, who is in charge of execution.

#### 2. Details of amendments

The amendments to the Articles of Incorporation are as follows:

(The underlined parts are the amendments)

Current Articles of Incorporation	Amendment Draft
Chapter 4. Directors and Board of Directors	Chapter 4. Directors and Board of Directors
Article 24 (Convener and Chairmanship of Meeting of the Board of Directors)	Article 24 (Convener and Chairmanship of Meeting of the Board of Directors)
1. Unless otherwise provided for by laws and regulations, <u>the President and Director</u> shall convene meetings of the Board of Directors and chair the meetings.	1. Unless otherwise provided for by laws and regulations, <u>a Director determined in advance by the Board of Directors</u> shall convene meetings of the Board of Directors and chair the meetings.
2. In cases where <u>the President and Director</u> is prevented from so acting or upon vacancy of the post, another Director who is designated in accordance with an order of priority determined in advance by the Board of Directors shall convene a meeting of the Board of Directors and chair the meeting.	2. In cases where <u>the Director determined in accordance with the preceding paragraph</u> is prevented from so acting or upon vacancy of the post, another Director who is designated in accordance with an order of priority determined in advance by the Board of Directors shall convene a meeting of the Board of Directors and chair the meeting.

3. Scheduled date of amendments

Date of the Annual General Meeting of Shareholders for Amendments to the Articles of Incorporation:

Wednesday, June 25, 2025

Effective Date of Amendments to the Articles of Incorporation:

Wednesday, June 25, 2025

4. Reasons for delay in timely disclosure

Regarding the resolution to amend the Articles of Incorporation, the information should have been disclosed immediately in a timely manner when the Board of Directors' resolution to submit the proposal was made. However, due to insufficient verification, the disclosure is being made today. Hereafter, when matters requiring disclosure arise, we will promptly examine and verify the content and disclose the information at the appropriate time. We sincerely apologize for the delay in timely disclosure.

End