



May 10, 2024

To whom it may concern:

Company Name: Orient Corporation
Representative: Tetsuo Imori
President and Representative Director
(Code No.: 8585, TSE Prime)
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Notice Concerning Additional Contributions to the Board Benefit Trust (BBT)

The Company hereby announces that its Board of Directors, at a meeting held today, resolved to contribute additional money to the "Board Benefit Trust (BBT)" (hereinafter referred to as the "System", and the trust established under the trust contract with Mizuho Trust & Banking Co., Ltd. concerning the System is referred to as the "Trust"), as described below.

In addition, at the meeting held today the Board of Directors resolved to revise this plan, and will submit a proposal for revision to the 64th Annual General Meeting of Shareholders to be held on June 25, 2024. For details, please refer to the "Notice Concerning Revision of Stock Compensation Plan" released today.

Note:

1. Reason for Additional Contributions

In continuing the System, the Company has decided to contribute additional money to the Trust (hereinafter referred to as the "Additional Trust") as funds for the Trust to acquire shares expected to be necessary for future benefits.

2. Outline of the Additional Trust

- (1) Date of additional trust: May 24, 2024 (planned)
- (2) Amount of additional trust: JPY 674,000,000
- (3) Class of shares to be acquired: the Company's common shares
- (4) Upper limit on the number of shares to be acquired: 588,000 shares
- (5) Period for acquiring shares: From May 24, 2024 to June 14, 2024 (planned)
- (6) Method of acquiring shares: acquire from exchange market

End of Notice

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