

**Notice of the Results of the Exercise of Voting Rights  
at the 95th Ordinary General Meeting of Shareholders**

June 26, 2019  
Oki Electric Industry Co., Ltd.

This is to inform you that the results of the exercise of voting rights at the 95th Ordinary General Meeting of Shareholders of Oki Electric Industry Co., Ltd. held on June 21, 2019 are as follows.

1. Date of the General Meeting of Shareholders: June 21, 2019

2. Resolved Items:

**Agenda 1:** Appropriation of Surplus

To pay a dividend of ¥50 per common stock

**Agenda 2:** Election of Nine (9) Directors

To elect Messrs. Hideichi Kawasaki, Shinya Kamagami, Masayuki Hoshi, Masashi Tsuboi, Masashi Fuse, Shigeru Asaba, Tamotsu Saito, Makoto Kigawa and Ms. Izumi Kawashima as Directors

**Agenda 3:** Election of One (1) Audit & Supervisory Board Member

To elect Mr. Toshiya Hatakeyama

3. Results of the Exercise of Voting Rights

Agenda	Number of affirmative votes	Number of negative votes	Number of abstentions	Results	Ratio of affirmative votes (%)
<b>Agenda 1:</b>	631,820	1,508	52	Approved	99.6%
<b>Agenda 2:</b>					
Hideichi Kawasaki	623,216	9,873	315	Approved	98.2%
Shinya Kamagami	616,602	16,750	52	Approved	97.2%
Masayuki Hoshi	616,950	16,402	52	Approved	97.2%
Masashi Tsuboi	624,180	9,172	52	Approved	98.4%
Masashi Fuse	624,098	9,254	52	Approved	98.4%
Shigeru Asaba	626,468	6,884	52	Approved	98.7%
Tamotsu Saito	598,303	35,049	52	Approved	94.3%
Izumi Kawashima	626,874	6,478	52	Approved	98.8%
Makoto Kigawa	616,216	17,135	52	Approved	97.1%
<b>Agenda 3:</b>					
Toshiya Hatakeyama	613,569	19,799	52	Approved	96.7%

(Notes)

1. Requirement for approval of Agenda 1 is as follows:

A majority of affirmative votes of shareholders present at the General Meeting of Shareholders (the "Meeting").

2. Requirement for approval of Agenda 2 and Agenda 3 is as follows:

A majority of affirmative votes of shareholders present at the Meeting, at which shareholders having not less than one-third of the total number of voting rights of shareholders entitled to exercise their voting rights are present.

3. Ratio of affirmative votes for each agenda was calculated as follows:

Proportion of (I) the aggregate number of (i) affirmative voting rights exercised prior to the day of the Meeting and (ii) voting rights of the shareholders who were present at the Meeting and whose voting results were confirmed affirmative, to (II) the number of voting rights of shareholders who were present at the Meeting (those exercised prior to the day of the Meeting and those of the shareholders who were present at the Meeting and whose voting results were confirmed affirmative).