

June 24, 2020

To Shareholders

Shinya Kamagami,
President, Representative Director
Oki Electric Industry Co., Ltd.
1-7-12 Toranomom, Minato-ku, Tokyo

Correction of Notice of 96th Ordinary General Meeting of Shareholders

This is to inform you that there are some corrections to the notice of 96th Ordinary General Meeting of Shareholders of Oki Electric Industry Co., Ltd. posted on its website and submitted to the TSE on June 11, 2020.

Details are as follows:

1. Place of corrections

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(2) Capital expenditure and research and development expenses

2. Details of corrections:

Amount of capital expenditure (please see underlined numbers)

(Unit: Billions of yen)

| Segment | Before corrections | After corrections |
|----------------------|--------------------|-------------------|
| ICT | <u>3.6</u> | <u>3.3</u> |
| Mechatronics Systems | <u>3.4</u> | <u>3.7</u> |
| Printers | 4.7 | 4.7 |
| EMS | 2.9 | 2.9 |
| Others | <u>0.2</u> | <u>0.3</u> |
| Total | 14.9 | 14.9 |