

Corporate Overview

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Oki Electric Industry Co., Ltd. was founded by Kibatato Oki in 1881, with the wish to produce communications equipment in Japan. Marking the 123rd anniversary in 2004, the company is the communications equipment manufacturer with the longest history in Japan. Along with the progress of telecommunications in Japan, our operations now focus on three major business segments: information and telecommunications systems related to IP networks and computers, semiconductors such as system LSIs, and printers.

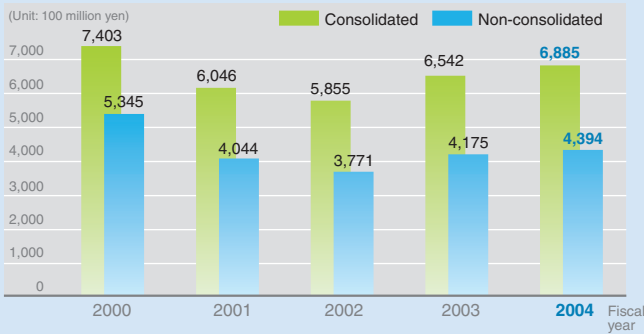
Today, networks are spreading all over the world. On the basis of these networks, the e-society[®]*1 is slowly gaining shape, where all activities are conducted fairly and safely with the "individual" at the center, breaking down borders between countries and cultures, and transcending the limitations of time and space. Under its corporate vision "Oki, Network Solutions for a Global Society," the Oki group offers a variety of business solutions supporting the e-society[®] in order to "deliver peace of mind to our customers."

*1) e-society[®]: A good society where, on the basis of global networks, all social activities are conducted fairly, safely and reliably with the "individual" at the center, transcending limitations of time and space and differences among countries, regions and cultures. A registered trademark of Oki Electric.

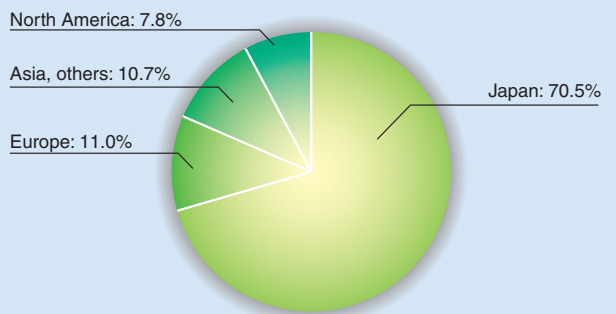
Outline

Company name	Oki Electric Industry Co., Ltd.
Foundation	January 1881
Establishment	November 1, 1949
Capital stock	67.8 billion Yen (as of March 31, 2005)
Number of employees	5,389 (non-consolidated) Japan: 14,731 (consolidated) Overseas: 5,679 (as of March 31, 2005)
President & CEO	Katsumasa Shinozuka
Head office	7-12 Toranomon 1-chome, Minato-ku, Tokyo, Japan
Main products	Information and telecommunications equipment, semiconductors, printers

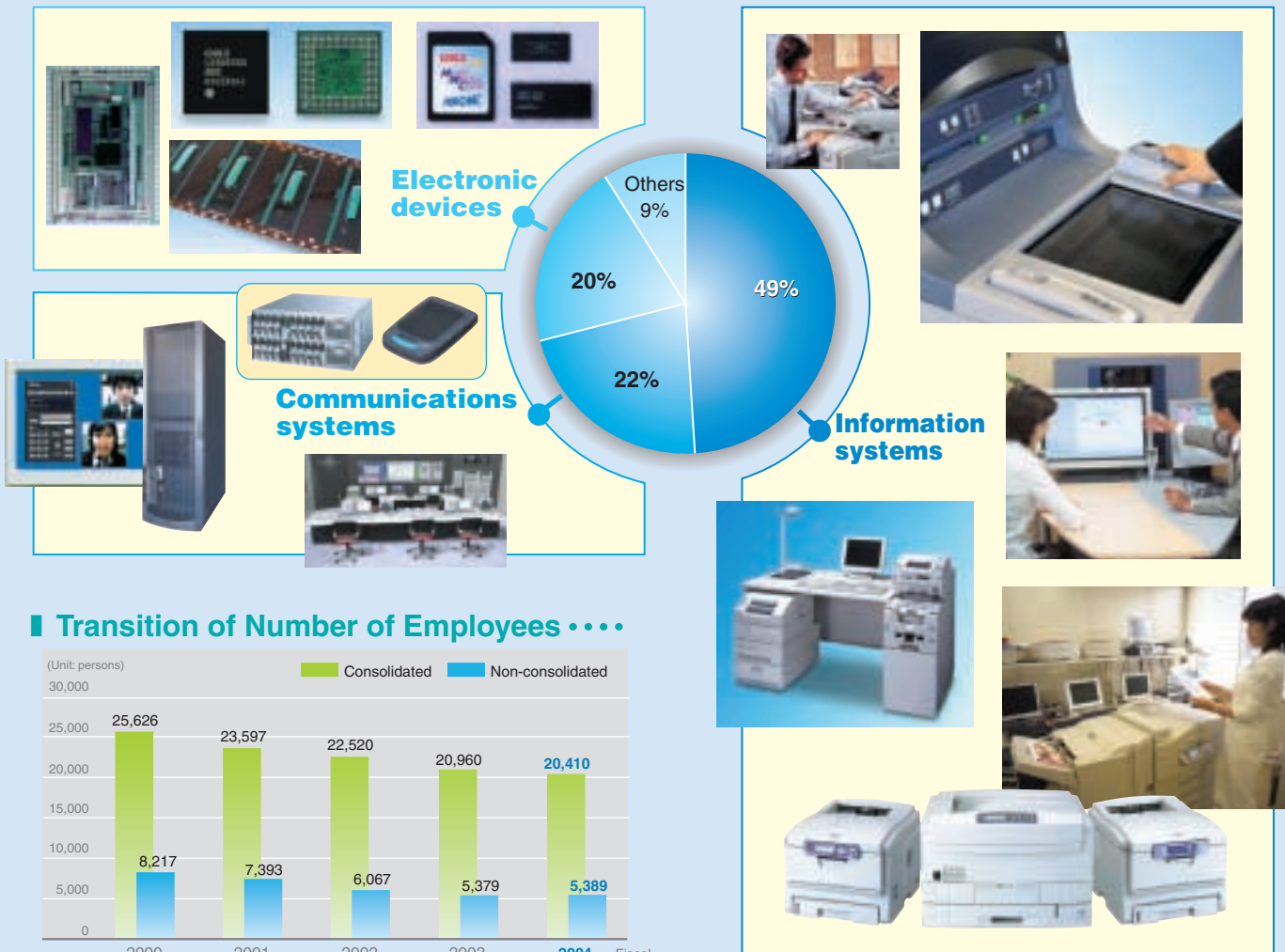
Transition of Sales



Sales by Market in Fiscal 2004



Consolidated Sales by Segment in Fiscal 2004



Transition of Number of Employees

