

Corporate Overview

Environmental Policy: By providing products that contribute to the e-society®, the Oki Group realizes a better global environment for the next generation and accedes to it.

Corporate Profile

Founded in 1881 by Kibaturo Oki, Oki Electric Industry Co., Ltd. was Japan's first manufacturer of telecommunications equipment. Driven by its progressive spirit Oki has continued its ability to develop new technology and has continued to grow in step with the evolution of information and telecommunications technologies. The Oki Group has strengths in the fields of information systems, telecommunications and electronic devices that set it apart from other manufacturers, and in recent years it has used those strengths to supply unique products and services. With the ongoing development of broadband and IP^(*) networking environments, Oki is actively working to bring about the convergence of information and telecommunications technologies. To that end, it has been operating under a new business segment oriented structure since the fiscal year ending March 2006. Oki aims to contribute to the realization of the "e-society" by staying true to its corporate vision "Oki, Network Solutions for a Global Society." Specifically, this vision entails individuals being able to communicate "the desired information in the right format wherever, whenever, and with whomever, safely, reliably and at an appropriate price."

*1) IP: Internet Protocol

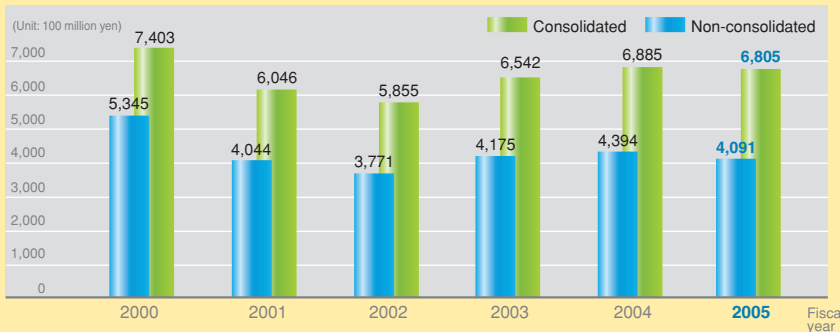
*The "e-Society"

Oki defines the "e-society" as a society where a wide range of information is being exchanged beyond time and space over global networks, which breaks down the boundaries among countries, regions and cultures, allowing individuals to take part in various social activities in an impartial, secure way.

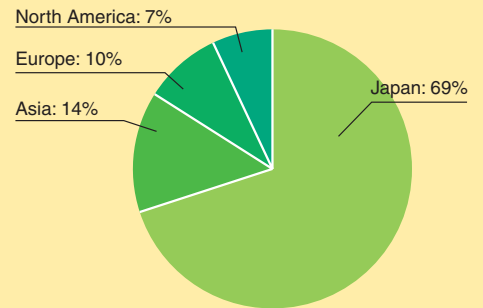
Profile

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|---------------------|--|
| Company name | Oki Electric Industry Co., Ltd. |
| Foundation | January 1881 |
| Establishment | November 1, 1949 |
| Capital stock | 67.9 billion Yen (as of March 31, 2006) |
| Number of employees | 5,496 (non-consolidated) 21,175 (consolidated) Japan: 14,594 (consolidated) Overseas: 6,581 (consolidated) (as of March, 31, 2006) |
| President & CEO | Katsumasa Shinozuka |
| Head office | 7-12 Toranomon 1-chome, Minato-ku, Tokyo, Japan |
| Main products | Information and telecommunications equipment, semiconductors, printers |

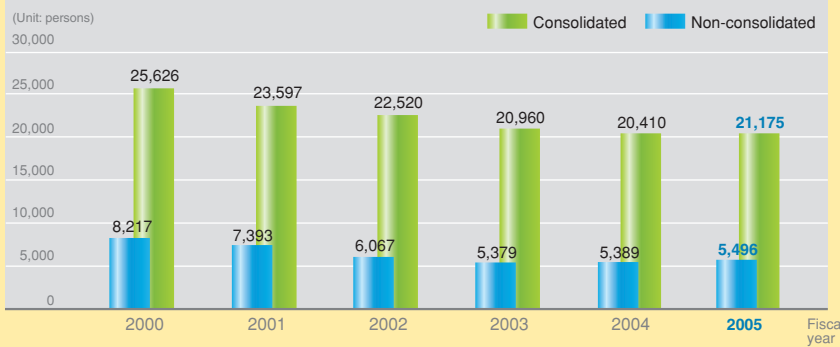
Transition of Sales



Sales by Market in Fiscal 2005



Transition of Number of Employees



Consolidated Sales by Segment in Fiscal 2005

