

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 passes it on.

Corporate Profile

OKI Electric Industry Co., Ltd. was established by its founder Kibataro Oki in 1881 as the first manufacturer of communications equipment in Japan. Over more than a century since then, we have nurtured our technical skills and grown with the advance of information technology and communications technology, driven by an "enterprising spirit". In recent years, we have been concentrating our efforts on providing products and services that take advantage of our unrivaled strength and uniqueness in our information, communications and electronic devices business fields as the OKI group.

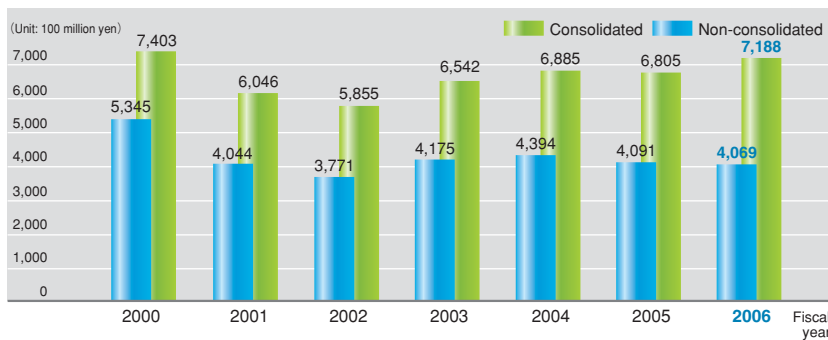
The e-Society that the OKI Group Aims For

The OKI group calls a society where 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 on the basis of global networks, the "e-Society".

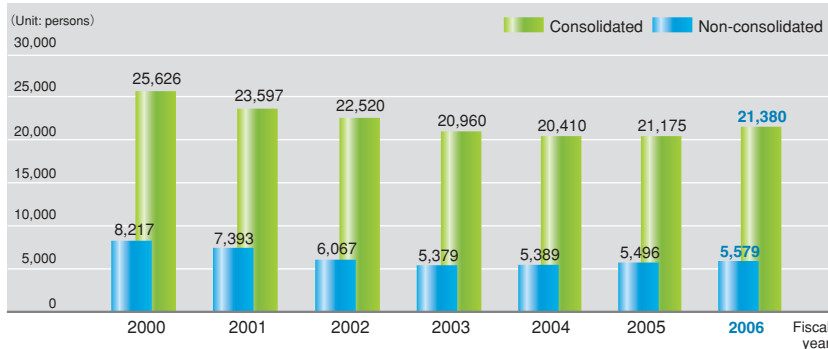
Profile

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|---------------------------------------|---|
| Corporate Name | OKI Electric Industry Co., Ltd. |
| Foundation | January 1881 |
| Establishment | November 1, 1949 |
| Capital stock | 76.9 billion Yen (as of March 31, 2007) |
| Number of employees | 5,579 (non-consolidated) 21,380 (consolidated) Japan: 14,405 (consolidated) Overseas: 6,975 (consolidated) (as of March 31, 2007) |
| President and Chief Executive Officer | Katsumasa Shinozuka |
| Head office | 7-12 Toranomon 1-chome, Minato-ku, Tokyo, Japan |
| Main products | Info-telecom equipment, semiconductors, printers |

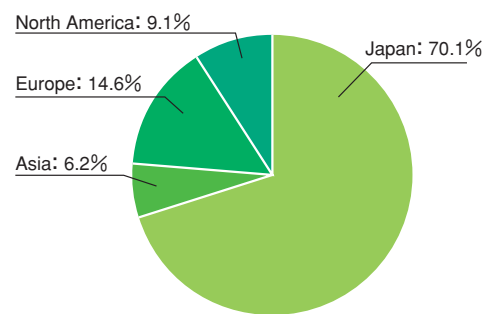
Transition of Sales



Transition of the Number of Employees



Sales by Location in Fiscal 2006



Consolidated Sales by Segment in Fiscal 2006

