

Investor Information

Number of Shares of Common Stock (As of March 31, 2008)

Authorized: 2,400,000 thousand

Issued: 684,256 thousand (including 1,136 thousand treasury stock)

Number of shareholders (As of March 31, 2008)

112,658

Stock Exchange Listing

First Section of the Tokyo Stock Exchange

First Section of the Osaka Stock Exchange

Administrative Agent for the Company's Shareholder Register

Mizuho Trust & Banking Co., Ltd.

Transfer Agent for the Company's Shares

Stock Transfer Agency Department

Mizuho Trust & Banking Co., Ltd.

1-17-7 Saga, Koto-ku, Tokyo 135-8722, Japan

Contact for Further Information

Investors Relations

Business Management and Promotion Division

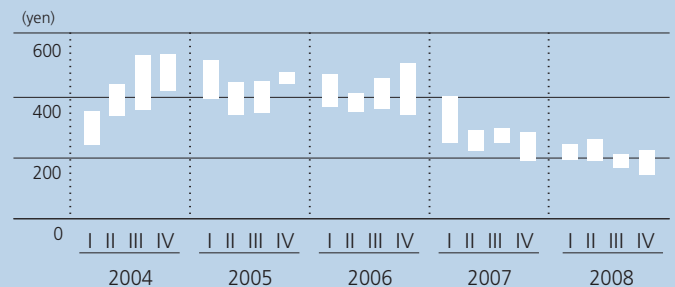
OkI Electric Industry Co., Ltd.

3-16-11 Nishi-Shimbashi, Minato-ku, Tokyo 105-8460, Japan

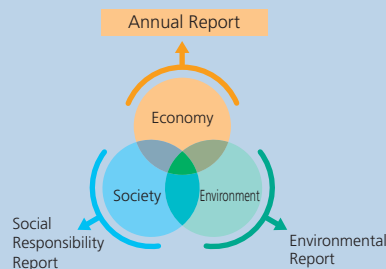
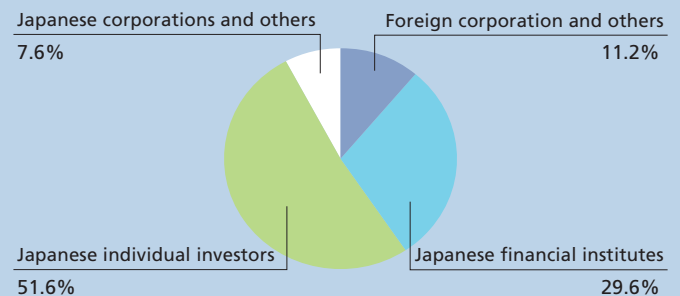
Tel: +81-3-5403-1211 E-mail: ir-info@oki.com

Common Stock Price Range

on the Tokyo Stock Exchange (Years ended March 31)



Breakdown of Shares Held by Shareholder Type (As of March 31, 2008)



* As part of its efforts to enhance communications with all stakeholders, OKI also publishes corporate social responsibility and environmental reports.

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