

Investor Information

Number of Shares of Common Stock (As of March 31, 2009)

Authorized: 2,400,000 thousand

Issued: 684,256 thousand (including 1,295 thousand treasury stock)

Number of Shareholders (As of March 31, 2009)

112,673

Stock Exchange Listing

First Section of the Tokyo Stock Exchange

First Section of the Osaka Securities Exchange

Administrative Agent for the Company's Shareholder Register

Mizuho Trust & Banking Co., Ltd.

Contact for Further Information

Investors Relations

Corporate Planning Department

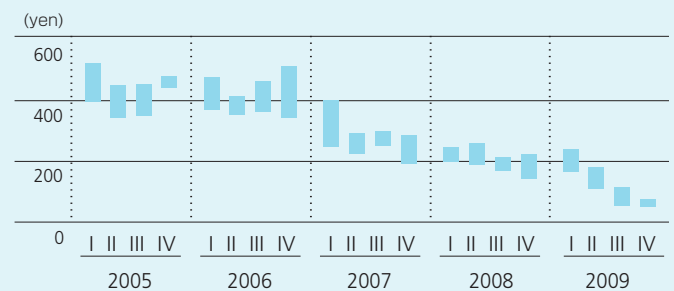
Oki Electric Industry Co., Ltd.

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

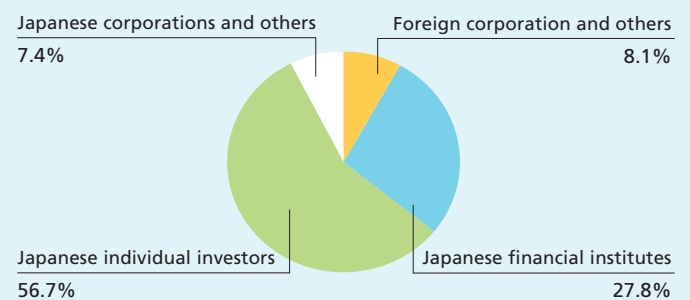
Tel: +81-3-5403-1211 E-mail: ir-info@oki.com

Common Stock Price Range

on the Tokyo Stock Exchange (Years ended March 31)



Breakdown of Shares Held by Shareholder Type (As of March 31, 2009)



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