

INVESTOR INFORMATION

Number of Shares of Common Stock (As of March 31, 2010)

Authorized: 2,400,000 thousand

Issued: 684,256 thousand (including 1,785 thousand treasury stock)

Number of Shareholders (As of March 31, 2010)

107,917

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

Investor Relations

Corporate Planning Division

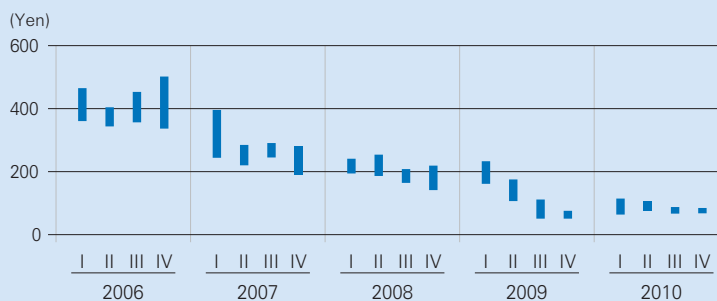
Oki Electric Industry Co., Ltd.

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

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

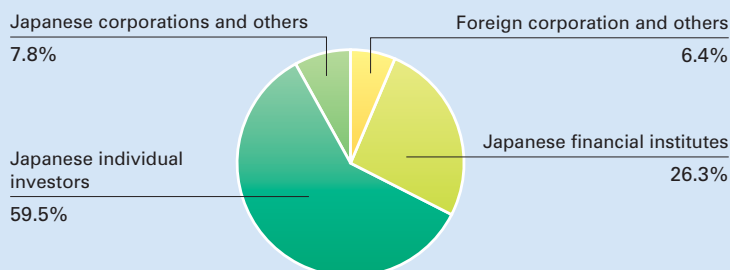
Common Stock Price Range

on the Tokyo Stock Exchange (Years ended March 31)



Breakdown of Shares Held by Shareholder Type

(As of March 31, 2010)



• All company and product names included in this annual report are trademarks or registered trademarks of each of the companies they represent.