

RESPONSIBILITIES TO OUR SHAREHOLDERS AND INVESTORS

The OKI Group strives to disclose useful information such as our management strategy and business achievements to all our shareholders and investors in a timely and proper manner.

▶ OKI Group's Investor Relations Activities

The OKI Group appropriately discloses useful information to shareholders and investors in a timely manner, including corporate information, management strategies and operating results. The purposes of our IR activities are to improve management transparency, build trust with our shareholders and investors, and thus improve our corporate value. Our dedicated IR unit leads these activities proactively. The Group also makes every effort to facilitate fair disclosure in order to protect shareholders and investors, and help ensure the integrity of securities markets. We will further promote the disclosure of information in a responsive and appropriate manner while complying with the revisions of the Companies Act, the Financial Instruments and Exchange Act and the timely disclosure rules of the Tokyo Stock Exchange. We are striving to deliver easily understood information more quickly.

▶ Greater Communication with Institutional Investors

Fully aware that managing efficiency and corporate value improvements are linked to receptiveness of market needs that can be made use of appropriately in management and business activities, our management team at OKI—starting with the president—is pursuing all forms of communication with institutional investors and analysts, such as interacting with them at financial result/management

briefings and IR meetings.

As for specific initiatives in the past year, we actively met with investors in IR meetings in Europe, North America, and Asia and participated in domestic IR conferences organized by securities firms as well. Through opportunities such as individual meetings with overseas and domestic investors and analysts, we explained our management policies and business conditions. In May 2018, we hosted an IR meeting for business strategies during which the president and directors and executive officers in charge of each business gave presentations.

▶ Communication via Our IR Website and OKI e-mail Newsletter

We at OKI are posting on our website Japanese and English versions of a diverse range of IR information, like financial result data, to ensure that we maintain an open and fair disclosure of IR information, and we continue to improve the site to make it easier for our investors to navigate. As a result, in November 2017, the OKI Group IR website won an award for excellence for "Internet IR Award 2017" released by Daiwa Investor Relations Co., Ltd. Moreover, just like last year, we won a bronze prize for "Gomez IR Site Comprehensive Ranking 2017" released by Gomez Consulting (Gomez) under Morningstar Japan K.K. in October 2017.

We compile filing information for Tokyo Stock Exchange and financial result information, press releases on new products and services and updates of information on our IR site, and send out as required the compiled data in e-mails in Japanese and English to institutional investors and others.

▶ Addressing Fair Disclosure

In order to protect shareholders and investors and gain the trust of securities markets, we in the OKI Group clearly state in our OKI Group Code of Conduct that we will neither buy nor sell stock or other securities based on insider information, nor provide any such information to other parties. We established disclosure policy and made it public on our website.

● <http://www.oki.com/en/ir/corporate/disclosure.html>



IR meeting for business strategies

Status of Our SRI Index Inclusion

A socially responsible investing (SRI) index is a stock index which looks at ESG approach as important evaluation criteria in addition to financial aspects. As of May 1, 2018, OKI is included as a constituent stock in the Morningstar Socially Responsible Investment Index (MS-SRI).

Morningstar Socially Responsible Investment Index

The Morningstar Socially Responsible Investment Index (MS-SRI) is the first socially responsible investment index in Japan. Morningstar Japan K.K. selects 150 companies from among listed companies in Japan by assessing their social responsibility, and converts their stock prices into the index.

