

(Translation)

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June 27, 2008

**NOTICE OF RESOLUTION
AT 84TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder,

Oki Electric Industry Co., Ltd. would hereby like to inform you of the reports submitted and resolutions reached at its 84th ordinary general meeting of shareholders.

Yours faithfully,

Katsumasa Shinozuka
President and Chief Executive Officer
Oki Electric Industry Co., Ltd.
1-7-12 Toranomon, Minato-ku, Tokyo

Reported Items:

1. Business Report, Consolidated Financial Statements and audit results of the Consolidated Financial Statements by the Account Auditor and the Board of Corporate Auditors for the 84th fiscal year (from April 1, 2007 to March 31, 2008)
2. Non-consolidated Financial Statements for the 84th fiscal year (from April 1, 2007 to March 31, 2008)

Resolved Items:

Agenda 1: Approval of Plan of Incorporation-type Company Split

It was approved as proposed.

Agenda 2: Election of Six Directors

Katsumasa Shinozuka, Naoki Sato, Hironori Kitabayashi, Masao Miyashita, Yutaka Asai, Harushige Sugimoto were elected as Directors, and subsequently assumed their posts.

Agenda 3: Election of Two Corporate Auditors

Noriyuki Kandori and Seiji Nishi were elected as Corporate Auditors, and subsequently assumed their posts.