

(Translation)

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June 29, 2011

**NOTICE OF RESOLUTION
AT 87TH 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 87th ordinary general meeting of shareholders.

Yours faithfully,

Hideichi Kawasaki
President, Representative Director
Oki Electric Industry Co., Ltd.
1-7-12 Toranomom, 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 87th fiscal year (from April 1, 2010 to March 31, 2011)
2. Non-consolidated Financial Statements for the 87th fiscal year (from April 1, 2010 to March 31, 2011)

Resolved Items:

Agenda 1: Appropriation of Surplus

Approved as proposed.

Agenda 2: Election of Director

Hideichi Kawasaki was elected as Director, and subsequently assumed his post.

Agenda 3: Election of Corporate Auditor

Shuichi Kawano was elected as Corporate Auditor, and subsequently assumed his post.