

(Translation)

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June 28, 2012

**NOTICE OF RESOLUTION  
AT 88TH 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 88th ordinary general meeting of shareholders.

Yours faithfully,

Hideichi Kawasaki  
President, Representative Director  
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 88th fiscal year (from April 1, 2011 to March 31, 2012)
2. Non-consolidated Financial Statements for the 88th fiscal year (from April 1, 2011 to March 31, 2012)

**Resolved Items:**

**Agenda 1: *Appropriation of Surplus***  
Approved as proposed.

**Agenda 2: *Election of 4 Directors***  
Naoki Satou, Sei Yano, Takao Hiramoto and Takuma Ishiyama were elected as Directors, and subsequently assumed their posts.

**Agenda 3: *Election of 2 Corporate Auditors***  
Kuninori Hamaguchi and Kaoru Yoshida were elected as Corporate Auditors, and subsequently assumed their posts.