

(Translation)

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June 26, 2013

**NOTICE OF RESOLUTION
AT 89TH 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 89th 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 Audit&Supervisory Board for the 89th fiscal year (from April 1, 2012 to March 31, 2013)
2. Non-consolidated Financial Statements for the 89th fiscal year (from April 1, 2012 to March 31, 2013)

Resolved Items:

Agenda 1: Appropriation of Surplus

Approved as proposed.

Agenda 2: Election of Two(2) Directors

Hideichi Kawasaki and Hisao Suzuki were elected as Directors, and subsequently assumed their posts.

Agenda 3: Election of One(1) Audit&Supervisory Board Member

Tsutomu Tai was elected as Audit&Supervisory Board Member, and subsequently assumed his post.