

(Translation)

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June 25, 2014

**NOTICE OF RESOLUTION
AT 90TH 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 90th 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 90th fiscal year (from April 1, 2013 to March 31, 2014)
2. Non-consolidated Financial Statements for the 90th fiscal year (from April 1, 2013 to March 31, 2014)

Resolved Items:

Agenda 1: Appropriation of Surplus

The proposal was approved and adopted as proposed. There were decided to pay a dividend of ¥3 per common stock and pay a dividend of ¥33,490 per Class A preferred stock.

Agenda 2: Election of Five(5) Directors

The proposal was approved and adopted as proposed. Naoki Sato, Takao Hiramoto, Toshinao Takeuchi, Shinya Kamagami and Takuma Ishiyama were elected as Directors, and subsequently assumed their posts.