

The OKI Group recognizes the importance of information security, and properly manages and protects company and customer information, including personal information.

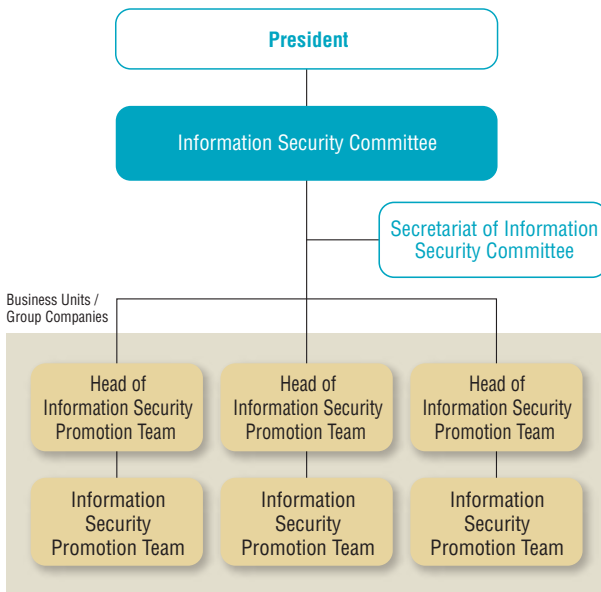
Fiscal 2008	Achievements in Fiscal 2008	Fiscal 2009
<p><b>Focal Points</b></p> <ul style="list-style-type: none"> <li>Further promotion of information security by rolling out security measures to procurement departments and suppliers</li> <li>Monitoring of how the information security measures have been implemented and established</li> </ul>	<ul style="list-style-type: none"> <li>Had suppliers conduct information security self-checks</li> <li>Monitored how the information security measures have been implemented at remote or small-scale sites</li> <li>Improved the level and quality of information security education for mobile PC users</li> </ul>	<p><b>Focal Points</b></p> <ul style="list-style-type: none"> <li>"Visualization" of how the information security measures have been entrenched in suppliers</li> <li>Continuation of the monitoring of how the information security measures have been implemented and established</li> </ul>

## Strengthening of Information Security

### System for Promoting Information Security

The OKI Group has established a system to ensure information security under the leadership of the Information Security Committee. The committee meets twice a year and makes company-wide decisions and formulates policies about information security. It also reviews all activities related to information security (once a half year) and examines the results of information security audits (once a year). Furthermore, each business unit or group company has a information security promotion team that is responsible for addressing the measures decided by the Information Security Committee.

#### System for Promoting Information Security

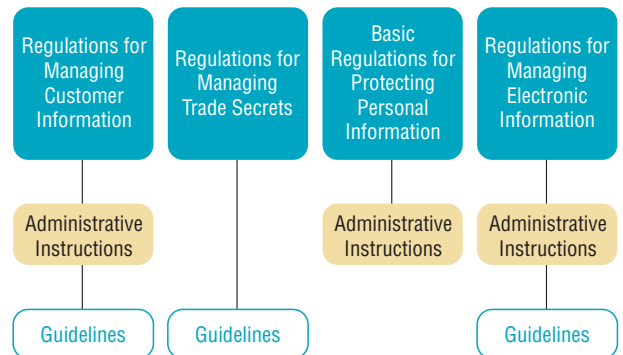


In fiscal 2008, that was defined as the phase for entrenching the measures against information leakage implemented in fiscal 2007, our information security activities focused on monitoring by the secretariat of the Information Security Committee.

### Improvement of and Further Compliance with Relevant Regulations and Rules

The OKI Group has examined customer information and data to be processed within the group, defined the types of information to be treated as confidential, and formulated regulations, administrative instructions and guidelines related to the processes of acquiring, generating and discarding such information.

#### Regulations and Rules Related to Information Security



### Information Security Education

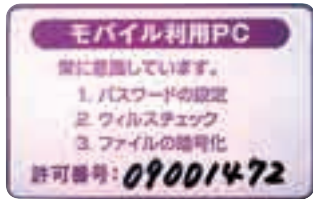
As part of its systems for information protection, the OKI group offers information security education to all employees who use the information infrastructures belonging to the group. Each and every individual is asked to thoroughly protect information assets received from customers as well as highly confidential information assets belonging to OKI. For this reason, we widely communicate basic regulations and rules, and company standards regarding the use of our information networks, desktop computers and mobile computers through group training sessions and e-learning programs.

In fiscal 2008, we required all employees to apply for an approval for the use of mobile PCs to take an e-learning course covering risks involved with using mobile PCs and countermeasures against computer viruses. The content of the course is updated every year.

### Strengthening Controls on the Use of Mobile PCs

Mobile PCs are very convenient. However the use of mobile PCs involves a high risk of information leakage as a result of theft or loss because users can easily remove pieces of information from their companies. The OKI Group has required all mobile PC users to apply for an approval for the use their mobile PCs every fiscal year and to install HDD encryption software.

Once this approval is given, a "PC for Mobile Use" sticker is issued to each user. Since the color of this sticker changes every year, we can tell if the use of a mobile PC is duly approved. In addition, mobile PC users are



"PC for Mobile Use" sticker

required to get permission to remove any piece of confidential information whenever they need to do so. If someone removes any such information from his or her company, then we can trace who did so when, how and for what purpose.

### Promotion of Acquiring ISMS Certification

The OKI Group is working to acquire the ISMS\* certification for divisions involved in building and operating internal information systems and for divisions engaged in general system design development, in order to improve the reliability of network solution construction and related services.

#### Business Units / Group Companies That Have Acquired the ISMS Certification (as of May 2009)

Name of Business Unit / Group Company	Initial Registration Date
Japan Business Operations Co., Ltd. (Operation Dept. Inspection and Training Dept.)	January 30, 2004
Oki Consulting Solutions Co., Ltd.	September 20, 2006
Oki Software Co., Ltd.	December 21, 2007
Oki Telecommunication Systems Co., Ltd.	July 1, 2005
Oki Customer Adtech Co., Ltd. (Customer Support Center)	January 31, 2004
Oki Electric Industry Co., Ltd. (OKI System Center)	August 4, 2003
Oki Electric Industry Co., Ltd. (Government & Public Business Div., Enterprise Business Div., Government & Public Systems Div. and Information Systems Div. at Shibaura site)	December 27, 2004
Oki Electric Industry Co., Ltd. (Information Planning Div.)	February 14, 2003
Oki Network Integration Co., Ltd.	September 14, 2006

\* ISMS stands for Information Security Management System.

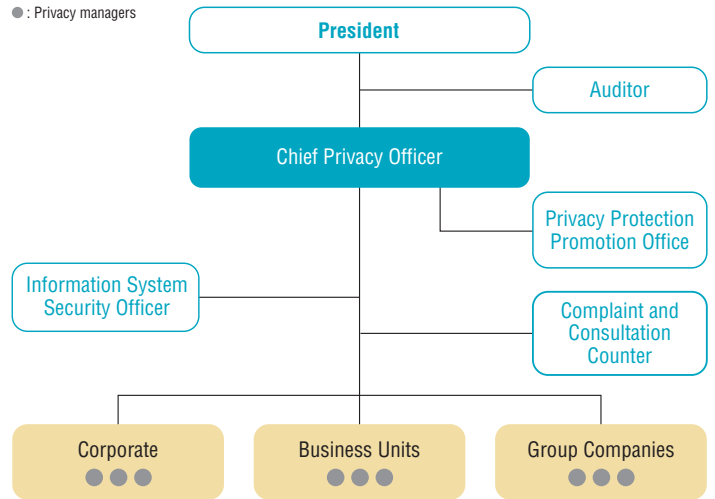
## Enhancing the Protection of Personal Information

### System for Protecting Personal Information

The OKI Group has enhanced the protection of personal information based on the Privacy Policy (enacted in August 2004). We have committed to the protection of personal information on an organizational basis under the leadership of Chief Privacy Officer. Privacy managers have been appointed at the corporate level, and in business units and group companies. We have also established privacy regulations and other related rules that flesh out the provisions of the Privacy Policy.

#### System for Protecting Personal Information

● : Privacy managers



### PrivacyMark Certification

The OKI Group has promoted its member companies' acquisition of PrivacyMark certification so that they can take appropriate measures to protect personal information. OKI Networks a company founded as a spin-off from OKI's telecommunication business in October 2008, was granted PrivacyMark certification only five months after its foundation. As of May 2009, eight companies of the OKI Group have acquired PrivacyMark certification.

#### Companies that have acquired PrivacyMark Certification

- Oki Human Network Co., Ltd.
- Oki Software Co., Ltd.
- OKI ALPHA CREATE, INC.
- Oki Wintech Co., Ltd.
- Oki Electric Industry Co., Ltd.
- Oki Communication Systems Co., Ltd.
- Japan Business Operations Co., Ltd.
- Oki Networks Co., Ltd.