The OKI Group's initiatives of corporate social responsibility (CSR) focus on contributing to the improvement of the quality of life for people around the world through sound corporate activities based on our corporate philosophy.

## Corporate Philosophy

The people of OKI, true to the company's "enterprising spirit," are committed to creating superior network solutions and providing excellent information and communications services globally to meet the diversified needs of communities worldwide in the information age.

## OKI Group Charter of Corporate Conduct

For the betterment of corporate value, the OKI Group (Oki Electric Industry Co., Ltd. and members of its group of companies) seeks to provide satisfaction to its customers at all times and to become a trusted partner for our stakeholders, including shareholders and investors, employees, customers and suppliers, and the local societies of the areas in which it operates. In addition to complying with all related laws and regulations, the OKI Group will implement sound corporate activities consistent with social norms, and contribute to the improvement of the quality of life for people around the world.

#### Customer Satisfaction

The OKI Group is dedicated to developing and providing products and services that ensure continued customer satisfaction, in full consideration of safety and ease of use.

### Fair Corporate Activities

The OKI Group conducts appropriate transactions and works to ensure fair, transparent, and free competition.

## Good Communication

The OKI Group engages with society through a variety of interactions, and discloses company information in manners that are appropriate and fair.

# Intellectual Property and Information Management

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

## Respect for Human Rights

The OKI Group respects the human rights of all persons involved in its corporate activities and eliminates illicit discrimination of any kind. It does not allow child labor nor forced labor.

### A Better Working Environment

The OKI Group ensures and maintains a safe and comfortable working environment for all employees.

## Respect for Employees

Respecting the individuality of each employee, the OKI Group creates a corporate culture in which its personnel are encouraged to engage challenges facing the groupwith courage and determination.

## **Environmental Conservation**

In order to realize and pass on a better global environment, the OKI Group promotes environmental management and makes efforts to conserve the environment through its products and its business activities.

## Social Contribution

As a good corporate citizen, the OKI Group implements social contribution activities dedicated to the betterment of society.

## Regional Awareness

The OKI Group endeavors to build a positive relationship and grow together with local societies, respecting the cultures and customs of the countries and regions in which it operates.

The OKI Group, as described in its corporate philosophy, aims at contributing to improve the quality of life for people around the world through its core business, namely the manufacturing and distribution of products and services that can serve the development of the information age. Our commitment to the pursuit and fulfillment of this idea underlies the group's corporate social responsibility (CSR) initiatives.

Based on this understanding, in order to cohesively promote our CSR initiatives, we enacted the OKI Group Charter of Corporate Conduct, as a statement of values to be shared by all member companies of the group. We also established the OKI Group Code of Conduct, which is to be conformed to by all executives and employees of the group. We are working to thoroughly implement the charter and the code across the group, through various means such as training programs. We have also defined priority themes to be pursued. The CSR Division, an organization dedicated to CSR-related efforts, takes the initiative in promoting activities under these themes.

We will continue to consider the UN Global Compact which states 10 principles in the areas of human rights, labor, the environment and anti-corruption, and the international standard ISO26000 regarding social responsibility. OKI Group will reconfirm the social responsibilities it should fulfill in its global corporate activities, and expectations from stakeholders. We will reconsider CSR activities from both aspects, and further strengthen contributions in our core business.

Foundation of CSR at the OKI Group

## Corporate Philosophy

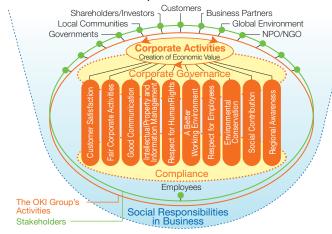
Statement of values OKI Group companies need to share OKI Group Charter of Corporate Conduct

Code of conduct to be conformed by all OKI executive officers and employees

**OKI Group Code of Conduct** 

#### CSR Initiatives by the OKI Group

# Contributing to the Improvement of the Quality of Life for People around the World



## Participation in the United Nations Global Compact

OKI declared its support for the UN Global Compact in May 2010. The OKI Group supports the Global Compact's ten principles in the areas of human rights, labor, environment, and anticorruption, and works to contribute to building a sustainable society.



The Ten Principles of the UN Global Compact		
Human Rights	Principle 1:	Businesses should support and respect the protection of internationally proclaimed human rights; and
	Principle 2:	make sure that they are not complicit in human rights abuses.
Labor	Principle 3:	Businesses should uphold the freedom of association and the effective recognition of the right to collective bargaining;
	Principle 4:	the elimination of all forms of forced and compulsory labor;
	Principle 5:	the effective abolition of child labor; and
	Principle 6:	the elimination of discrimination in respect of employment and occupation.
Environment	Principle 7:	Businesses should support a precautionary approach to environmental challenges;
	Principle 8:	undertake initiatives to promote greater environmental responsibility; and
	Principle 9:	encourage the development and diffusion of environmentally friendly technologies.
Anti- Corruption	Principle 10:	Businesses should work against corruption in all its forms, including extortion and bribery.