

(Translation)

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June 24, 2026

**NOTICE OF RESOLUTION
AT 102ND ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders,

Oki Electric Industry Co., Ltd. would hereby like to inform you of the reports submitted and resolutions reached at its 102nd ordinary general meeting of shareholders.

Yours faithfully,

Takahiro Mori,
President, Representative Director
Oki Electric Industry Co., Ltd.
1-7-12 Toranomom, Minato-ku, Tokyo

Reported Items:

1. Business Report, Consolidated Financial Statements and audit results of the Consolidated Financial Statements by the Accounting Auditor and Audit & Supervisory Board for the 102nd fiscal year (from April 1, 2025 to March 31, 2026)
2. Non-consolidated Financial Statements for the 102nd fiscal year (from April 1, 2025 to March 31, 2026)

Resolved Items:

Agenda 1: Appropriation of Surplus

The proposal was approved and adopted as proposed. There were decided to pay a dividend of ¥65 per common stock.

Agenda 2: Amendment to the Articles of Incorporation

The proposal was approved and adopted as proposed.

Agenda 3: Election of Eight (8) Directors

The proposal was approved and adopted as proposed. Messrs. Takahiro Mori, Teiji Teramoto, Yuichiro Katagiri, Yoichi Kato, Tamotsu Saito, and Makoto Kigawa, and Meses. Ryoko Toyama and Yukimi Ozeki were elected as Directors, and subsequently assumed their posts.