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Document filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Filing date:	June 29, 2026
Company name in Japanese:	沖電気工業株式会社 (Okidenkikogyo <i>Kabushiki Kaisha</i>)
Company name in English:	Oki Electric Industry Co., Ltd.
Title and name of representative:	Takahiro Mori, President, Representative Director
Location of the registered head office:	1-7-12 Toranomom, Minato-ku, Tokyo
Telephone number:	+81-3-3501-3111 (Main telephone number)
Name of contact person:	Yutaka Miyazaki, Head of Corporate Governance Division
Nearest place of contact:	4-10-16 Shibaura, Minato-ku, Tokyo
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Name of contact person:	Yutaka Miyazaki, Head of Corporate Governance Division
Place for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing

As the following matters were resolved at the 102nd Ordinary General Meeting of Shareholders of Oki Electric Industry Co., Ltd. (the “Company”) held on June 24, 2026, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, paragraph (4) of the Financial Instruments and Exchange Act and Article 19, paragraph (2), item (ix)-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

2. Content of report

(1) Date of the General Meeting of Shareholders

June 24, 2026

(2) Detail of the matters resolved

Agenda Item 1: Appropriation of Surplus

The proposal was approved and adopted as proposed. It was decided to pay year-end dividends as follows.

Common stock of the Company	¥65 per share
Total dividends	¥5,638,493,575

Agenda Item 2: Amendment to the Articles of Incorporation

In connection with the change of its trade name to OKI Co., Ltd. on April 1, 2027, the Company will amend Article 1 of its Articles of Incorporation and establish supplementary provisions regarding the effective date and other related matters.

Agenda Item 3: Election of Eight (8) Directors

Messrs. Takahiro Mori, Teiji Teramoto, Yuichiro Katagiri, Yoichi Kato, Tamotsu Saito, and Makoto Kigawa, and Mses. Ryoko Toyama and Yukimi Ozeki were elected as Directors.

- (3) Number of voting rights exercised as intention of affirmative, negative or abstention on the matters resolved; requirement for approval thereof; and resolution results thereof

Matters Resolved	Number of affirmative votes	Number of negative votes	Number of abstentions	Requirement for Approval	Resolution Result and Ratio of affirmative votes
Agenda Item 1	614,112	5,400	779	(Note 1)	Approved (97.92%)
Agenda Item 2	614,827	4,704	779	(Note 2)	Approved (98.03%)
Agenda Item 3					
Takahiro Mori	485,818	133,700	786	(Note 3)	Approved (77.46%)
Teiji Teramoto	595,973	23,546	786	(Note 3)	Approved (95.02%)
Yuichiro Katagiri	610,526	8,993	786	(Note 3)	Approved (97.35%)
Yoichi Kato	610,640	8,879	786	(Note 3)	Approved (97.36%)
Tamotsu Saito	612,383	7,138	786	(Note 3)	Approved (97.64%)
Makoto Kigawa	607,964	11,556	786	(Note 3)	Approved (96.94%)
Ryoko Toyama	612,775	6,746	786	(Note 3)	Approved (97.70%)
Yukimi Ozeki	614,480	5,043	786	(Note 3)	Approved (97.98%)

- (Notes) 1. The requirement for approval is a majority of affirmative votes of shareholders present at the General Meeting of Shareholders (the "Meeting").
2. The requirement for approval is two-thirds or more of the affirmative votes of shareholders present at the Meeting, where the shareholders holding one-third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.
3. The requirement for approval is a majority of the affirmative votes of shareholders present at the Meeting, where the shareholders holding one-third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.

- (4) Reason why a portion of the voting rights of shareholders present at the meeting was not included in the number of exercised voting rights

The sum of the number of voting rights exercised by the date immediately before the date of the Meeting and the number of voting rights of a part of the shareholders present at the Meeting in person whose intention of affirmative or negative for each proposal was confirmed satisfied the requirement for approval of each proposal, and the resolutions have been approved pursuant to the Companies Act. Therefore, the number of voting rights of the shareholders present at the Meeting in person whose intention of affirmative, negative or abstention was not confirmed has not been included in the calculation.