

May 13, 2026

Company name:	Oki Electric Industry Co., Ltd.
Representative:	Takahiro Mori Representative Director and CEO
Securities code:	6703 (Prime Market, TSE)
Contact:	Youji Takahashi General Manager, Investor Relations
Tel.:	+81-3-5635-8212

Notice Regarding Change of Trade Name and Partial Amendment to the Articles of Incorporation

OKI hereby announces that, at the meeting of the Board of Directors held today, it resolved to change its trade name as described below, subject to approval of the partial amendment to the Articles of Incorporation at the 102nd Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2026.

1. Change of Trade Name

(1) New Trade Name

In Japanese: 株式会社 OKI

In English: OKI Co., Ltd.

(2) Reason for the Change

As the Company approaches its 150th anniversary in 2031, it is entering a major turning point.

While carrying on the traditions it has long valued, the Company has decided to change its trade name from Oki Electric Industry Company, Limited to OKI Co., Ltd. in order to demonstrate its commitment to creating new value suited to the coming era and achieving sustainable enhancement of corporate value.

The principal reasons for this change are as follows:

- While leveraging its strengths as a manufacturing company, the Company is expanding its business domain into the solutions field, including services.
- As the Company moves to strengthen its overseas business development again, it will promote the unification of its name and brand.
- The change will also encourage a shift in employee mindset as the Company launches its New Management Plan.

Taking this change of trade name as an opportunity, the Company will strive to become a company that is even more trusted and continuously valued by all its stakeholders.

(3) Scheduled Date of Change

April 1, 2027

2. Partial Amendment to the Articles of Incorporation

(1) Reason for the Amendment to the Articles of Incorporation

In connection with the change of trade name described in 1. above, Article 1 (Trade Name) of the Articles of Incorporation will be amended.

(2) Details of the Amendment to the Articles of Incorporation

The details of the amendment are as follows:

(Underlined portions indicate amendments.)

Current Articles of Incorporation	Proposed Amendment
Chapter 1 General Provisions	Chapter 1 General Provisions
Article 1 (Trade Name) The name of the Company shall be “ <u>沖電気工業株式会社</u> ” in Japanese and “ <u>OKi Electric Industry Company, Limited</u> ” in English.	Article 1 (Trade Name) The name of the Company shall be “ <u>株式会社 OKI</u> ” in Japanese and “ <u>OKI Co., Ltd.</u> ” in English.
Articles 2 through 37 (provisions omitted) (Newly established)	Articles 2 through 37 (provisions omitted) (<u>Supplementary Provisions</u>) 1. <u>The amendment to Article 1 of the Articles of Incorporation shall become effective on April 1, 2027, and these Supplementary Provisions shall be deleted upon the lapse of the effective date.</u>

(3) Schedule for amendments to the Articles of Incorporation (Schedule)

Date of the Ordinary General Meeting of Shareholders for the Amendment to the Articles of Incorporation: June 24, 2026

Effective Date of the Amendment to the Articles of Incorporation: April 1, 2027