

(This document is an English translation of the original Japanese document. If there are any discrepancies between this document and the original Japanese document, the original Japanese document shall prevail.)

December 20, 2023

To whom it may concern:

Company name:	Oki Electric Industry Co., Ltd.
Representative:	Takahiro Mori Representative Director Chief Executive Officer
Securities code:	6703 (Prime Market, TSE)
Contact:	Hideaki Sato General Manager, Investor Relations
Tel.:	+81-3-5635-8212

Notice Regarding Dividends Received from Consolidated Subsidiary

OKI (hereinafter, the “Company”) announces that it expects to receive dividends of surplus from its consolidated subsidiary OKI Crosstech Co., Ltd. As a result, there will be an impact on the Company’s non-consolidated financial results. Details are as follows:

1. Overview of dividend

- (1) Amount of dividend: 6,388 million yen
- (2) Scheduled date of receipt: December 25, 2023

2. Impact on financial results

The Company will post dividend income of 6,388 million yen under nonoperating income for its non-consolidated financial results for the fiscal year ending March 31, 2024.

Since the dividends are from a consolidated subsidiary, they will have no impact on the Company’s consolidated business results for the fiscal year ending March 31, 2024.