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Document filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Filing date:	June 25, 2024
Company name in Japanese:	沖電気工業株式会社 (Okidenkikogyo Kabushiki Kaisha)
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 Toranomon, Minato-ku, Tokyo
Telephone number:	+81-3-3501-3111 (Main telephone number)
Name of contact person:	Atsushi Yamauchi, General Manager, Board of Directors Office
Nearest place of contact:	1-7-12 Toranomon, Minato-ku, Tokyo
Telephone number:	+81-3-3501-3111 (Main telephone number)
Name of contact person:	Atsushi Yamauchi, General Manager, Board of Directors Office
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 100th Ordinary General Meeting of Shareholders of Oki Electric Industry Co., Ltd. (the “Company”) held on June 21, 2024, 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 21, 2024

(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 a year-end dividends as follows.

Common stock of the Company	¥30 per share
Total dividends	¥2,600,263,740

Agenda Item 2 Election of Eight (8) Directors

Messrs. Shinya Kamagami, Takahiro Mori, Teiji Teramoto, Yuichiro Katagiri, Shigeru Asaba, Tamotsu Saito, Makoto Kigawa and Ms. Izumi Kawashima were elected as Director.

Agenda Item 3 Election of Two (2) Audit & Supervisory Board Members

Messrs. Yasuyuki Oda and Hiroshi Niinomi were elected as Audit & Supervisory Board Member.

- (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	600,063	3,217	0	(Note 1)	Approved (99.24%)
Agenda Item 2					
Shinya Kamagami	502,588	100,695	9	(Note 2)	Approved (83.11%)
Takahiro Mori	467,524	135,759	9	(Note 2)	Approved (77.31%)
Teiji Teramoto	576,057	27,234	9	(Note 2)	Approved (95.26%)
Yuichiro Katagiri	597,336	5,955	9	(Note 2)	Approved (98.78%)
Shigeru Asaba	597,216	6,075	9	(Note 2)	Approved (98.76%)
Tamotsu Saito	596,897	6,165	9	(Note 2)	Approved (98.75%)
Izumi Kawashima	597,428	5,863	9	(Note 2)	Approved (98.80%)
Makoto Kigawa	595,194	8,097	9	(Note 2)	Approved (98.43%)
Agenda Item 3					
Yasuyuki Oda	599,881	3,377	9	(Note 2)	Approved (99.21%)
Hiroshi Niinomi	527,941	75,317	9	(Note 2)	Approved (87.31%)

- (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 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.