

(Translation)

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June 24, 2015

**NOTICE OF RESOLUTION
AT 91ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder,

Oki Electric Industry Co., Ltd. would hereby like to inform you of the reports submitted and resolutions reached at its 91st ordinary general meeting of shareholders.

Yours faithfully,

Hideichi Kawasaki,
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 91st fiscal year (from April 1, 2014 to March 31, 2015)
2. Non-consolidated Financial Statements for the 91st fiscal year (from April 1, 2014 to March 31, 2015)

Resolved Items:

Agenda 1: *Appropriation of Surplus*

The proposal was approved and adopted as proposed. There were decided to pay a dividend of ¥3 per common stock.

Agenda 2: *Partial Amendment of the Articles of Incorporation*

The proposal was approved and adopted as proposed.

Agenda 3: *Election of Three(3) Directors*

The proposal was approved and adopted as proposed. Hedeichi Kawasaki, Toshiya Hatakeyama and Minoru Morio were elected as Directors, and subsequently assumed their posts.

Agenda 4: *Election of One(1) Audit & Supervisory Board Member.*

The proposal was approved and adopted as proposed. Hisao Suzuki was elected as Audit & Supervisory Board Member and subsequently assumed his post.