

INVESTOR INFORMATION

Number of Shares (As of March 31, 2016)

Authorized:	2,400,000 thousand
Issued:	872,176 thousand
	(including 3,501 thousand treasury stock)

Number of Shareholders (As of March 31, 2016)

87,089

Stock Exchange Listing

First Section of the Tokyo Stock Exchange

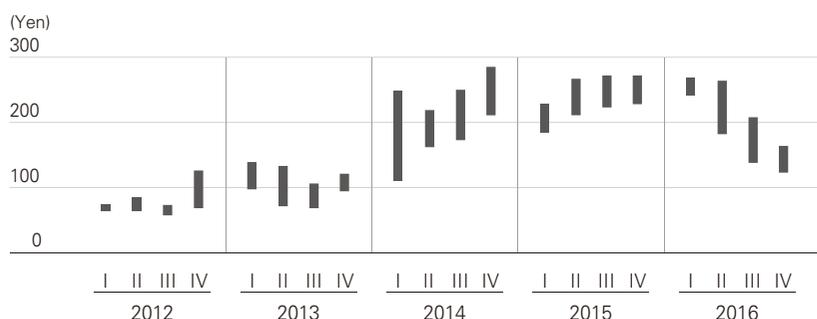
Administrative Agent for the Company's Shareholder Register

Mizuho Trust & Banking Co., Ltd.

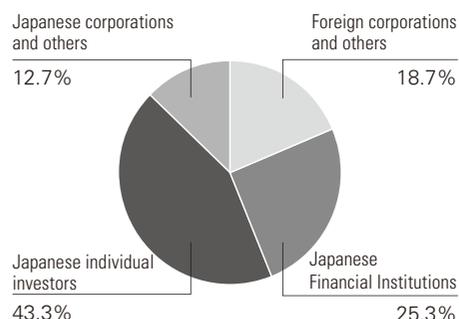
Major Shareholders

Name of Shareholders	Number of Shares Held (thousands of shares)	Percentage of Shares Held (%)
MSIP CLIENT SECURITIES	37,782	4.3
CHASE MANHATTAN BANK GTS CLIENTS ACCOUNT ESCROW	35,675	4.1
Japan Trustee Services Bank, Ltd. (trust account)	32,111	3.7
The Master Trust Bank of Japan, Ltd. (trust account)	28,999	3.3
Oki Denki Group Employees' Shareholdings Committee	17,554	2.0
Mizuho Bank, Ltd.	14,196	1.6
SMBC Nikko Securities Inc.	14,111	1.6
Hulic Co., Ltd.	14,076	1.6
Meiji Yasuda Life Insurance Company	14,000	1.6
Japan Trustee Services Bank, Ltd. (trust account 4)	13,146	1.5

Common Stock Price Range on the Tokyo Stock Exchange (Fiscal Years ended March 31)



Breakdown of Shares Held by Shareholder Type (As of March 31, 2016)



- Oki Electric Industry Co., Ltd. aims to be a globally recognized growth company; throughout this annual report, the Company is referred to as OKI.
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