• DATA SECTION INVESTOR INFORMATION

Number of Shares	(As of March 31, 2017)
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 Authorized:
 240,000 thousand

 Issued:
 87,217 thousand

 (including 356 thousand treasury stock)

Number of Shareholders (As of March 31, 2017)

76,771

Stock Exchange Listing

First Section of the Tokyo Stock Exchange

Administrative Agent for the Company's Shareholder Register

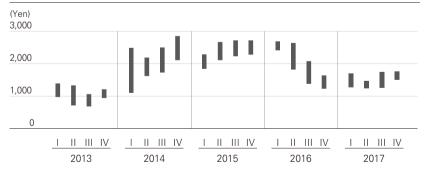
Mizuho Trust & Banking Co., Ltd.

Major Shareholders

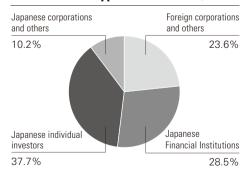
Name of Shareholders	Number of Shares Held (thousands of shares)	Percentage of Shares Held (%)
The Master Trust Bank of Japan, Ltd. (trust account)	3,982	4.6
MSIP CLIENT SECURITIES	3,781	4.3
Japan Trustee Services Bank, Ltd. (trust account)	3,436	3.9
Macquarie Bank Limited . MBL London Branch	2,959	3.4
CHASE MANHATTAN BANK GTS CLIENTS ACCOUNT ESCROW	2,345	2.7
Oki Denki Group Employees' Shareholdings Committee	1,830	2.1
Japan Trustee Services Bank, Ltd. (trust account 9)	1,601	1.8
Japan Trustee Services Bank, Ltd. (trust account 5)	1,591	1.8
Mizuho Bank Ltd.	1,419	1.6
Hulic Co., Ltd.	1,407	1.6

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, 2017)



*With an effective date of October 1, 2016, a one-for-ten stock consolidation was implemented. Attendant with this, the stock price before October 1, 2016 has been calculated on the assumption that this stock consolidation was carried out.

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

• All company and product names included in this annual report are trademarks or registered trademarks of each of the companies they represent.