Profile

Founded in 1881, Meikosha, Ltd. was the forerunner of today's OKI and Japan's first telecommunications equipment manufacturer. Meikosha's success came from the company's "enterprising spirit" to attempt to become the first domestic manufacturer of telephones only five years after Alexander Graham Bell's invention of the telephone in 1876.

Underpinned by this "enterprising spirit," which has been nurtured and passed down throughout the Company's long history, OKI has developed and provided a succession of products that have contributed to the development of today's information society. Always in the vanguard of technology innovation, OKI began selling computers containing Japan's first domestically developed core memories, developed the world's first cash recycling automated teller machine (ATM) that recycles deposited bills as funds for withdrawals, developed LED printers, and introduced the first Voice-over-Internet Protocol (VoIP) system to the Japanese market.

As a company that supports social infrastructural development, OKI will quickly grasp and incorporate the needs of the market into the development of products that satisfy customers, while contributing to the development of an information society. Guided by its brand statement, "Open up your dreams," OKI will diligently strive to achieve the dreams and hopes of stakeholders, to become the preferred global partner of choice and achieve continuous growth.

Open up your dreams

CONTENTS

ABOUT OKI

- 1 OKI Group Values
- 2 Profile
- 3 Financial and Non-Financial Highlights

TO OUR STAKEHOLDERS

5 To Our Stakeholders

STRATEGY

- 9 Special Feature 1: OKI's Activities for the Creation of Innovation Aimed at Achieving the SDGs
- 11 At A Glance
- 13 Overview of Operations
 - 13 ICT
 - 15 Mechatronics Systems
 - 16 Printers
 - **17** EMS

- 18 Special Feature 2: "Mono-zukuri" Capabilities of the OKI Group
- 19 Research and Development

ESG SUPPORTS CORPORATE VALUE

- 21 OKI Group ESG Supports Corporate Value
- 23 Consideration for the Environment
- 25 Responsibilities to Our Customers
- 26 Responsibilities to Our Employees
- 27 Responsibilities to Our Shareholders and Investors
- 28 Responsibilities to Our Suppliers and Business Partners
- 28 Responsibilities to Communities and Society
- 29 Corporate Governance
- 31 Interview with Hideichi Kawasaki, Chairman of the Board
- 32 Messages from Newly Appointed Outside Directors

- 33 Risk Management/Compliance
- 34 Information Security
- 35 Management

DATA SECTION

- 37 Consolidated Balance Sheets
- 39 Consolidated Statements of Income
- 40 Consolidated Statements of Comprehensive Income
- 41 Consolidated Statements of Changes in Net Assets
- 42 Consolidated Statements of Cash Flows
- 43 Notes to Consolidated Financial Statements
- 67 Report of Independent Auditors
- 69 Investor Information
- 70 Company Profile

Editorial Policy

- Annual Report 2018 is published with the aim of disseminating useful information to investors and other stakeholders.
- For specifics on our policies and systems in the areas of environmental and social matters, please visit our website.