

## PRESS RELEASE

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**Oki Electric Industry Co., Ltd.**

Public Relations

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### OKI Announces Executive Personnel Changes

TOKYO, March 28, 2024 – OKI (TOKYO: 6703) today announced that the Board of Directors made its recommendation for executive appointments and retirements at its meeting today.

#### 1. Change in Representative Director (Effective April 1, 2024)

Name	Newly Appointed Title	Current Title
Teiji Teramoto	<ul style="list-style-type: none"><li>- Senior Executive Vice President, Representative Director</li><li>- Assistant to the President</li><li>- Chief Compliance Officer</li><li>- Chief Financial Officer</li><li>- Chief Human Resource Officer</li><li>- Internal Control Administrator</li><li>- Responsible for Global Marketing Center, Risk Management Division, Secretarial Division, Legal &amp; Intellectual Property Division</li></ul>	<ul style="list-style-type: none"><li>- Executive Vice President, Director</li><li>- Responsible for Marketing &amp; Sales and Global Business &amp; Marketing</li></ul>

#### 2. Candidate of new director (To be submitted for approval at the Ordinary General Meeting of Shareholders to be held in June 2024)

Name	Newly Appointed Title	Current Title
Yuichiro Katagiri	<ul style="list-style-type: none"><li>- Director</li></ul>	<ul style="list-style-type: none"><li>- Senior Vice President</li><li>- Chief Quality Officer</li><li>- Chief Environmental Officer</li><li>- Construction Business Executive Officer</li><li>- Special Missions</li><li>- Responsible for Integrated Solution SE Division and System Center</li></ul> <p>Effective April 1, changes to the following</p> <ul style="list-style-type: none"><li>- Executive Vice President</li><li>- Assistant to the President</li><li>- Chief Quality Officer</li><li>- Chief Environmental Officer</li></ul>

		- Construction Business Executive Officer - Head of Cross Industry Business Center - Responsible for System Center
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**3. Candidate of new Audit & Supervisory Board Member (To be submitted for approval at the Ordinary General Meeting of Shareholders to be held in June 2024)**

Name	Newly Appointed Title	Current Title
Yasuyuki Oda	Outside Audit & Supervisory Board Member	-
Hiroshi Niinomi	Outside Audit & Supervisory Board Member	-

**4. Retiring Audit & Supervisory Board Member (Effective at the day of the Ordinary General Meeting of Shareholders to be held in June 2024)**

Name	Current Title
Hideo Shiwa	Outside Audit & Supervisory Board Member
Ryuichi Makino	Outside Audit & Supervisory Board Member

**5. Brief biography of candidate of new director**

Yuichiro Katagiri

Date of birth: August 9, 1961 (62 years old)

Business career:

April 2023	President, OKI Software (current) Chief Quality Officer (current), Chief Environmental Officer (current), Construction Business Executive Officer (current)
April 2022	Senior Vice President (current), Head of Solution Systems Business Group
April 2020	Senior Executive Officer, Deputy Head of Solution Systems Business Group
April 2016	Deputy Head of ICT Business Group
April 2015	Executive Officer, Deputy Head of Public Systems Business Division, Senior Manager of Next Social Infrastructure Business Planning Taskforce
April 2014	Senior Manager of Next Social Infrastructure Business Planning Taskforce
April 2011	Senior Manager of Intelligent Transport Systems & Safety Systems Department, Public Systems Business Division
April 2010	Senior Manager of Planning Department, Public Systems Business Division
April 2008	Senior Manager of Business Promoting Department, Government & Public Solutions Division, System Solutions Company, Information System Business Group, Systems Network Group
May 2006	Chief Manager of Intelligent Transport Systems Department, Public Solutions Company, Systems Network Business Group
April 2000	Senior Manager of SE Department, Intelligent Transport Systems Division, System Solutions Company
April 1984	Joined Oki Electric Industry Co., Ltd.

## 6. Brief biography of candidate of Audit & Supervisory Board Member

Yasuyuki Oda

Date of birth: September 5, 1957 (66 years old )

Business career:

June 2023	President, The Social Welfare Corporation, Fujikura Gakuen (current)
June 2017	Member of the Board, Chairman of Audit & Supervisory Committee, Fujikura Ltd.
June 2016	Corporate Auditor, Fujikura Ltd.
January 2015	Executive Officer & Managing Director, Fujikura Europe Ltd.UK,
April 2013	Executive Officer & GM, Corporate Planning Div., Fujikura Ltd.
April 2009	GM, Corporate Planning Div., Fujikura Ltd.
May 2006	GM, Finance & Accounting Div., Fujikura Ltd.
April 2005	VP & CFO, America Fujikura Ltd.
April 2001	GM, Fujikura USA Inc.
July 1989	GM, Fujikura International Management (Netherlands) BV
October 1983	Officer, Kuwait Representative Office, Fujikura Ltd.
April 1980	Joined Fujikura Ltd.

Hiroshi Niinomi

Date of birth: April 24, 1972(51 years old)

Business career:

January 2021	Office Executive Committee Partner, Nishimura Asahi Law Office (current)
January 2006	Partner, Nishimura Asahi Law Office
June 2003	Daiichi Kangyo Asset Management Co., Ltd. (Company name Changed to Mizuho investment & Consulting Co., Ltd. On July 1, 2007) Audit & Supervisory Board Members
April 1998	Registered lawyer as a Tokyo Bar Association Joined Asahi Law Office (currently Nishimura Asahi Law Office, Foreign Law Joint Business)

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----- Press Contact -----

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