

PRESS RELEASE

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Oki Electric Industry Co., Ltd.

Public Relations

4-10-16, Shibaura, Minato-ku, Tokyo 108-8551, Japan

<https://www.oki.com/>

OKI Announces Executive Personnel Changes

TOKYO, March 26, 2026 -- OKI (TOKYO: 6703) today announced that the Board of Directors made its recommendation for executive appointments and retirements at its meeting today.

1. Candidate of new director (To be submitted for approval at the Ordinary General Meeting of Shareholders to be held in June 2026)

| Name | Newly Appointed Title | Current Title |
|--------------|-----------------------|---------------|
| Yukimi Ozeki | Outside Director | - |

2. Retiring director (Effective at the day of the Ordinary General Meeting of Shareholders to be held in June 2026)

| Name | Current Title |
|-----------------|------------------|
| Izumi Kawashima | Outside Director |

3. Brief biography of candidate of new director

Yukimi Ozeki

Date of birth: September 13, 1970 (55 years old)

Business career:

| | |
|----------------|---|
| April 2025 | Auditor, Japanese Bankers Association (current) |
| April 2021 | Professor, Chuo Law School, Chuo University (current) |
| June 2019 | Outside Director, Bourbon Corporation (current) |
| April 2017 | Member of the Yokohama City Bid and Contract Oversight Committee |
| June 2016 | Corporate Auditor, Mitsui Fudosan Co., Ltd. |
| September 2015 | Visiting Scholar, University of California, Berkeley, School of Law |
| April 2010 | Professor, Seikei University Law School |
| April 2004 | Associate Professor, Komazawa University Faculty of Law |
| August 2000 | Research Scholar, University of Michigan Law School |
| April 1999 | Full-time Lecturer, Nagasaki University Faculty of Economics |

Reference

Managements and Senior Corporate Officers after the Ordinary General Meeting of Shareholders and the Board of Directors to be held in June 2026 (planned)

| Title | Name | Other titles |
|--|---------------------|--|
| President, Representative Director | ○ Takahiro Mori | - CEO - Responsible for Internal Auditing Division |
| Senior Executive Vice President, Representative Director | ○ Teiji Teramoto | - CFO - CHRO - Executive Officer in charge of Corporate Functions |
| Executive Vice President, Director | ○ Yuichiro Katagiri | - CIO - Responsible for Business Service Center, Systems Division |
| Senior Vice President, Director | ○ Yoichi Kato | - CTO - Head of Technology Division - Responsible for Global Marketing Center |
| Director | ○ Tamotsu Saito | Outside Director |
| | ○ Makoto Kigawa | Outside Director |
| | ○ Ryoko Toyama | Outside Director |
| | Yukimi Ozeki | Outside Director |
| Standing Audit & Supervisory Board Member | Masashi Fuse | |
| | Hajime Inoue | |
| Audit & Supervisory Board Member | Yoshihiro Tsuda | Outside Audit & Supervisory Board Member |
| | Yasuyuki Oda | Outside Audit & Supervisory Board Member |
| | Hiroshi Niinomi | Outside Audit & Supervisory Board Member |
| Senior Vice President | Hiroshi Nishimura | Head of Production & Procurement Division |
| | Shotaro Nakatsu | Head of Financial & Payments Solutions Division |
| | Nobuya Suzuki | Executive Officer in charge of Business Promotion & Sales |
| | Kazutoshi Isogai | - Assistant to Executive Officer in charge of Corporate Functions - Assistant to Executive Officer in charge of Business Promotion & Sales - Responsible for Accounting & Finance Division |

| | | |
|--------------------------|-----------------|--|
| Executive Officer | Masaya Motosugi | Head of Defense Systems Division |
| | Kurato Maeno | Head of Electronics Manufacturing Services Division |
| | Kei Kato | Head of Global Marketing Center |
| | Hiroe Nakanishi | Co-Head of Human Resources Strategy Division |
| | Naohiro Amamoto | Head of Corporate Management Division |
| | Hiroshi Tanabe | Head of Social Infrastructure Solutions Division |
| | Takashi Mukai | Head of Network Infrastructure Division |
| | Yuichi Suzuki | - Assistant to Executive Officer in charge of Business Promotion & Sales - Head of Financial & Payments Solutions Business Promotion Division |
| | Kouji Okada | Co-Head of Human Resources Strategy Division |
| | Takahito Suzuki | Head of Advanced Components Division |
| Senior Corporate Officer | Yuhiko Fujiwara | Head of Innovation Strategy Division |
| | Takashi Inoue | Head of Component Products Division |
| | Yutaka Miyazaki | Head of Corporate Governance Division |
| | Eigo Nomura | Responsible for Government & External Relations Department, Corporate Management Division |

○ : Candidate of reappointed director to be submitted for approval at the 102nd Ordinary General Meeting of Shareholders

○ : Candidate of new director to be submitted for approval at the 102nd Ordinary General Meeting of Shareholders

○ : Candidate of Representative Director to be submitted for approval at the 102nd Ordinary General Meeting of Shareholders

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

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