

May 22, 2025

Company name: Oki Electric Industry Co., Ltd.  
Representative: Takahiro Mori  
Representative Director  
Chief Executive Officer  
Securities code: 6703 (Prime Market, TSE)  
Contact: Youji Takahashi  
General Manager, Investor Relations  
Tel.: +81-3-5635-8212

## **(Progress on Previously Disclosed Matter) Notice regarding Transfer in Consolidated Subsidiary**

OKI announced in the “Notice regarding Transfer in Consolidated Subsidiary” disclosed on February 13, 2025 (hereinafter referred to as the “Previous Timely Disclosure”) that the Board of Directors had resolved, in connection with the Business Integration, to transfer shares of OKI’s consolidated subsidiary to ETRIA Co., Ltd. (hereinafter referred to as “ETRIA”) through an absorption-type company split (hereinafter referred to as the “Absorption-type Split”) based on the absorption-type company split agreement to be entered into between OKI and ETRIA (hereinafter referred to as the “Absorption-type Split Agreement”) (hereinafter such transfer of shares is referred to as the “Share Transfer”).

In order to implement the Business Integration, OKI hereby announces that, at a meeting of its Board of Directors held today, it resolved to enter into the Absorption-type Split Agreement, and entered into the Absorption-type Split Agreement today.

As a result, OKI hereby announces that the items that were left undecided in the Previous Timely Disclosure have been confirmed.

The section numbers in this document are aligned with those in the Previous Timely Disclosure, and each term used but not defined otherwise herein shall have the meaning provided in the Previous Timely Disclosure. In the following, the items newly confirmed that were left undecided in the Previous Timely Disclosure are underlined, and the items with no changes are omitted.

### **I. Items newly confirmed that were left undecided in the Previous Timely Disclosure**

#### **6. Schedule**

(1) Date of resolution of the board of directors	February 13, 2025
(2) Date of execution of the absorption-type company split agreement	<u>May 22, 2025</u>
(3) Effective date of the Absorption-Type Company Split (the date of the Transfer of Shares)	October 1, 2025