

(Translation)

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June 25, 2025

**NOTICE OF RESOLUTION  
AT 101ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders,

Oki Electric Industry Co., Ltd. would hereby like to inform you of the reports submitted and resolutions reached at its 101st ordinary general meeting of shareholders.

Yours faithfully,

Takahiro Mori,  
President, Representative Director  
Oki Electric Industry Co., Ltd.  
1-7-12 Toranomom, Minato-ku, Tokyo

**Reported Items:**

1. Business Report, Consolidated Financial Statements and audit results of the Consolidated Financial Statements by the Accounting Auditor and Audit & Supervisory Board for the 101st fiscal year (from April 1, 2024 to March 31, 2025)
2. Non-consolidated Financial Statements for the 101st fiscal year (from April 1, 2024 to March 31, 2025)

**Resolved Items:**

***Agenda 1: Appropriation of Surplus***

The proposal was approved and adopted as proposed. There were decided to pay a dividend of ¥45 per common stock.

***Agenda 2: Election of Eight (8) Directors***

The proposal was approved and adopted as proposed. Messrs. Takahiro Mori, Teiji Teramoto, Yuichiro Katagiri, Yoichi Kato, Tamotsu Saito, Makoto Kigawa, Ms. Izumi Kawashima and Ryoko Toyama were elected as Directors, and subsequently assumed their posts.

***Agenda 3: Election of Two (2) Audit & Supervisory Board Members***

The proposal was approved and adopted as proposed. Messrs. Hajime Inoue and Yoshihiro Tsuda were elected as Audit & Supervisory Board Members and subsequently assumed their posts.