



CORPORATE
BROCHURE

A MESSAGE FROM THE PRESIDENT



S. Kamagami

Shinya Kamagami
President: Oki Electric Industry Co., Ltd.

Closely monitoring changes in customer and market needs, the OKI Group will create new business opportunities and pursue growth strategies.

As Japan's pioneering manufacturer of telecommunications equipment, OKI got its start in 1881 when founder Kibataro Oki manufactured Japan's first telephone. The company's spirit of proactively tackling the challenges of new frontiers has been documented and handed down to this day. The OKI corporate philosophy, captured in the words: The people of OKI, true to the company's 'enterprising spirit,' are committed to creating superior network solutions and providing excellent information and communications services globally to meet the diversified needs of communities worldwide in the information age.

The OKI Group helps people around the world lead more comfortable and richer lives based on this philosophy and through sound business activities implemented in accordance with both common sense and applicable laws and regulations. We believe the foundations for increasing corporate value lie in earning the trust of all our stakeholders, including shareholders, investors, employees, business partners, and local communities, as well as in delivering peace of mind to customers at all times through our business activities.

Based on these philosophies and ideas, and as a company that supports social infrastructural development, OKI will quickly grasp the needs of the market and provide products that satisfy customers. In the ICT field, we use IoT as drivers of change and create new businesses, as well as providing various products to support social infrastructural development. We aim to become "IoT OKI" by

business-specific applications and "co-creation," utilizing the strength acquired by fusing our three technologies; sensor, network and data processing. In the mechatronic systems field, we are aiming for global expansion through cash recycling ATMs and other mechatronics products. This includes not only Japan, but also developing countries like India and Southeast Asian countries. In the printers business, we are utilizing the strengths of our LED technology to expand globally with office printers, and industry printers for the design, retail, and medical industries. In the EMS business, we utilize OKI's total Mono-zukuri (manufacturing) power to provide design and manufacturing services to a market that requires high quality and reliability.

Based on our characteristic technology, we accelerate "co-creation" with our customers and partners who are strong in their industries, utilizing open innovation to incorporate new business know-how and technologies, while proactively planning business expansion.

By delivering security and peace of mind to people around the world and realizing the visions and hopes of all our stakeholders, OKI is committed to serving as a trusted global partner for customers around the world based on our brand statement: "Open up your dreams."

I look forward to your continued support and understanding in the future.

CONTENTS	P1 A MESSAGE FROM THE PRESIDENT	P3 BUSINESS SUMMARY	P10 OKI GROUP'S JOURNEY
	P2 OKI GROUP VALUES, BRAND STATEMENT	P8 RESEARCH AND DEVELOPMENT P9 PROMOTING RESPONSIBLE MANAGEMENT	

OKI GROUP VALUES

Corporate Philosophy

The people of OKI, true to the company's "enterprising spirit," are committed to creating superior network solutions and providing excellent information and communications services globally to meet the diversified needs of communities worldwide in the information age.

Vision

The OKI group helps create a safe and convenient infrastructure for customers and society as a whole through the key Japanese concepts of "Mono-zukuri" and "Koto-zukuri."

* Mono-zukuri: to have the spirit and mind-set to innovate, create and improve products

* Koto-zukuri: to work together, proactively seeking opportunities that deliver value to customers

Action Principles

Act with integrity

Challenge and drive change

Perform with speed and agility

Be passionate, and determined to succeed

Proactively encourage excellence as "Team OKI"

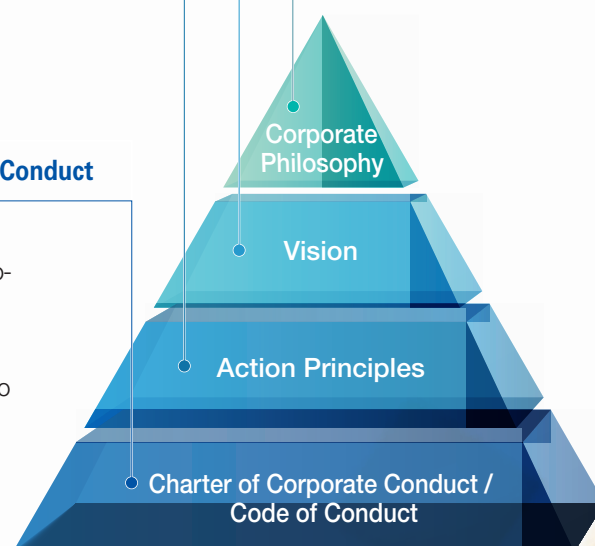
OKI Group Charter of Corporate Conduct/OKI Group Code of Conduct

OKI Group Charter of Corporate Conduct

CSR activities OKI Group must accomplish based on its corporate philosophy

OKI Group Code of Conduct

Codes of conduct executives and employees must conform to in accordance to OKI Group Charter of Corporate Conduct



BRAND STATEMENT

OKI *Open up your dreams*

The brand statement of OKI expresses the opening of a door to a society, where people around the world can lead more lives that are enriched, safe and secure.

The statement also expresses our dream to contribute to the information society that enables to achieve the dreams and hopes of stakeholders.

"Opening up your dreams" and "accomplishing our ambitions" are OKI's commitments that are inherent in its brand statement.

— OKI opens up your dreams —



ICT (Information and Communication Technology)

OKI contributes to solving various social issues with the solutions, products and services based upon technologies and know-how constructed by our long standing customer base over 138 years.

OKI's ICT business possesses unique devices, various technologies, such as acoustic/optical sensing, network and operation, and know-how built upon our customer base and experiences of 138 years. We provide various solutions, products and services supporting social infrastructures in many fields such as transport, government agencies, local government, finance, transportation and retail. Using these products, solutions, and services, we are co-creating with customers mainly in the fields of transport, construction and infrastructure, disaster prevention, medical care, finance and retail, manufacturing, and ocean acoustics. Our aim is to solve such surfacing social issues as labor shortages, natural disasters and environmental issues, aging issues of social infrastructure, and workstyle reform.

The ITS^{*1} service "LocoMobi® 2.0" is at the core in the transport field, utilizing ETC 2.0 probe data to provide vehicle operation support services for logistics companies. We are also working to become a connected car society, creating infrastructure coordination ITS services such as V2X^{*2} network communication and sensing technology for autonomous driving support.

In the construction and infrastructure field, OKI provides on-site construction and maintenance support services to make operations safer and more efficient, as well as solutions for stable management and maintenance of aging infrastructures. Additionally, in the disaster prevention field, we are using "OKI's total disaster prevention solutions," centered on a disaster prevention information system (DPS Core™), to provide complete services for self help and mutual assistance with the aim of improving public assistance management support, disaster prevention, and disaster reduction.

In the healthcare field, we are providing solutions intended to support the improvement of hospital management by increasing the efficiency of medical office work, such as automated reception for first visits.



Support for unattended counter services operated via AI and remotely "CounterSmart"



Optical fiber sensor "WX1033A/B"

*1 ITS: Intelligent Transport Systems

*2 V2X: Vehicle to Everything

In the finance and retail field, we are using the digital store transformation solution “Enterprise DX^{*3},” which focuses on reducing the number of in-store staff and strengthening non-face-to-face services to provide solutions for store staff shortages and respond to the demand for cashless, ticketless, and paperless services.

In the manufacturing field, “Manufacturing DX^{*4},” an IoT factory solution centered on OKI’s implementation records and know-how, is used to provide solutions for realizing smart factories. Solutions include achieving on-site visibility, maintaining and strengthening “on-site capability” by successively passing down expertise and know-how, and others.

In the marine and acoustic field, we use underwater acoustic technology and optical fiber sensing technology, core OKI technologies, to provide solutions for preventing crime relating to coastal security and poaching. We are also working to create solutions to improve the safety of ship transportation.

OKI has contributed to the creation of a society that uses edge regions as its strength, connecting ICT, which is represented by the cloud, to the wide variety of on-site sensing information. Our IoT business platform supports solutions for each field by implementing AI in these edge regions, providing an ICT base that utilizes optical, video, and acoustic sensing devices, network technologies developed in the telecommunications carrier market, DSRC^{*5}, Sub-GHz multi-hop wireless networks, AI analytics technology, managed cloud services, approx. 200 maintenance networks across Japan, and 24 hours a day, 365 days a year monitoring and operation systems. In this way, the platform is evolving to create a highly developed IoT society.

OKI’s ICT business, having many good customers, is the mainstay of the OKI group. In addition to securing more stable profits for our customer base, we will promote digital transformation that has the strengths of the edge regions’ excellent technology and an abundance of use cases, working toward more sustainable growth through the creation of new business.



Flight control systems



ITS test course

^{*3} **Enterprise DX**: Enterprise Digital Transformation

^{*4} **Manufacturing DX**: Manufacturing Digital Transformation

^{*5} **DSRC**: Dedicated Short Range Communications



MECHATRONICS SYSTEMS

Capitalizing on its core strength in mechatronics technologies, OKI offers ATMs and cash handling equipment etc. for financial institutions, the travel/transportation industries and the retail/service industries.

The mechatronics systems business provides products built around OKI's core mechatronics technologies in which it excels. We supply ATMs, cash-handling equipment, bank branch terminals for financial institutions, automated check-in machines and ticket reservation and issuing terminals for the travel/transportation industries, as well as cash-handling equipment for the retail/service industries.

OKI is a leader in ATMs, the field of which we have a leading share in the domestic market for financial institutions and the retail/service industries. In overseas markets, we promoted "ATM-Recycler G7," the 7th model of a cash recycling ATM that can handle banknotes in multiple currencies. However, we began selling the next model, "ATM-Recycler G8," in emerging countries and regions such as India and Southeast Asia countries starting from 2017. By utilizing the know-how obtained by OKI both domestically and internationally, the "ATM-Recycler G8" supports high speed, high capacity and greater scalability for the future in response to a growing demand for cash.

In the cash-handling equipment field, we have a wide lineup of products that includes integrated cash management systems, recycling withdrawal/deposit machines, and retail auto cashier. We are deploying these products tailored to the requirements of our customers in the financial institutions, retail/service industries.

In addition, OKI is selling products that utilize the mechatronics technologies, such as the "CZ-20 Series," a compact, cash recycling, electronic money charger that provides change; the "Modular ATM," which can be installed in a regular car; and the "ATM for Wheelchair Users," which seeks to increase the comforts of wheelchair users.

OKI will continue to support the social infrastructure of global cash distribution with products built around our core mechatronics technologies.



Cash-recycling ATM for overseas markets
"ATM-Recycler G8"



Electronic money charger "CZ-20 Series"



PRINTERS

We provide color/monochrome printers, multifunction printers, wide format printers and the related solutions based on the superiority of LED technologies to customers globally, contributing to the cost streamlining and the enhancement of business efficiency.

OKI is a proven source of innovative printing solutions designed to reduce costs, increase productivity and improve graphics quality for customers globally. OKI deploys its renowned expertise in LED technologies to supply single and multifunction digital color and monochrome LED printers, and has long maintained its position as a world leader in delivering serial impact dot matrix printers to customers in approximately 100 countries around the world. For graphics and signage industries, OKI excels in manufacturing eco-solvent wide format printers and digital production printers that deliver superior output and dependability.

In 1981, OKI developed the world's first printer using LEDs as its light source. Compared with the laser method used by our competitors, OKI's LED printers have advantages in terms of compact design, high speed, easy maintenance, and high resolution. OKI printers are also adaptive to a wide range of media sizes and types, including cardboards.

We are shifting to a streamlined business structure that focuses on maximizing revenue by 1) converting to a niche strategy that leverages the strengths of OKI's LED technology, and 2) strengthening the management resources dedicated to the industrial printing market. OKI will concentrate on the design, retail, and medical markets, introduce products that excel in their ability to print in various mediums, and support the creation of new businesses for our customers.

We aim to effectively maintain our strong source of profits in the office and business printing markets. Our product development and marketing efforts will be driven by the superiority of LED technology as well as the values of "compact", "long-life", "low defect rate", and "maintenance-free".

Leveraging our innovation in printer technology, OKI's reliable solutions will enable business expansion, cost reductions and productivity improvements for our customers around the world.



LED A3 Color Printer "C844dnw"



Color LED label printer "Pro 1050"



EMS

Leveraging the exceptional design and manufacturing technologies of the OKI Group, we develop high-end electronic manufacturing services as the virtual factory of our customers.

OKI's EMS business, "Advanced M&EMS," provides consigned design and manufacturing services expanded based on design and manufacturing technologies, know-how, and a proven track record amassed over more than 100 years in the info-telecom field. In this business, we offer one-stop EMS solutions, from development to mass production, according to the conceptual and requirement specifications of our customers.

Our EMS business enables us to address diversified requirements for products in every field, characterized by high quality, high reliability, and high-mix low-volume manufacturing. OKI is particularly strong in the following areas: 'mechatronics products that require high-precision mechanisms', and 'products that require large-scale and multiple-layer substrates technology and high-speed signal processing'.

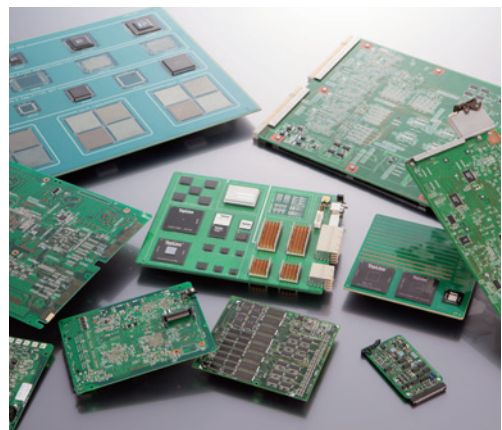
Currently, OKI is providing services in the markets for communications equipment, measuring instruments, industrial instruments, and medical equipment. We aim to expand our operations by entering and expanding in aviation and aerospace equipment, the electrical market and the Factory Automation market.

After turning OKI Electric Cable into a wholly owned subsidiary company in 2018, it was added to the EMS business group along with two other companies, OKI Engineering and OKI Techno Power Systems, followed by the addition of OKI Metaltech in 2019, further enhancing the "one-stop service" structure OKI offers, from design to production and evaluation.

OKI aims to provide total *Mono-zukuri* (manufacturing) solutions and to continue being entrusted with consignment production of highly reliable devices for our customers as their own "virtual factory".



State-of-the-art manufacturing line realizing high quality and reliability



Various PCBs for broad range of products



Promoting Co-Creation and Open Innovation Aimed at Creating New Businesses

Supporting digital transformation for customers, the OKI Group promotes the development of new integrated technologies in its stronghold of contact regions between physical reality and digital spaces from the viewpoint of “connected society,” “connected lifestyles,” and “connected manufacturing” to advance further down the path of digital transformation.

From a “connected society” standpoint, we aim to establish “smart sensing” technologies that integrate our strengths in sensing technologies and networks in conjunction with our know-how in AI/data analysis. From a “connected lifestyles” standpoint, we aim to develop “humane mechatronics” technologies that integrate our strengths in mechatronics, human-machine interface (HMI) and dialogue-oriented artificial intelligence (AI) systems. From a “connected manufacturing” standpoint, we aim to establish “various kinds, various volume production” technologies that integrate our production technologies and augmented reality (AR) and virtual reality (VR) applications with our strength in data use.

01

“Smart Sensing” Technologies for a “Connected Society”

OKI has strengths in three necessary elements for the Internet of things (IoT): sensing technologies, networks, and AI/data analysis. While developing more advanced forms of these technologies, we seek to realize a “connected society” by organically linking these elements together to collect and analyze in real time in-depth information from the field, which was not possible until recently.

Sensing

OKI has developed optical fiber sensing technology that enables real-time detection of temperature shift, strain or vibration along optical fibers by sensing the state of very low-level reflected light through the optical fiber with high precision. The distributed optical fiber sensors make real-time health condition-monitoring of the social infrastructure possible. They are also useful to detect fires over a large area or trespassing suspects in secured facilities.

Networks

OKI developed the world’s first 920MHz band wireless multi-hop network technology with low power consumption requirements that can be scaled up for large systems. This allows various sensors and equipment to be connected to the network regardless of the environment and without installing a power source, such as zero energy ultrasonic water gauges for monitoring rivers via solar power. We expect combining this with 5G technology and AI/data analysis technologies will lead to applications in the field of structure monitoring.

AI/Data Analysis

OKI is accumulating data from sensing technologies in fields such as traffic, disaster prevention and manufacturing. Through analysis of this big data, we are working to develop technologies that extract in-depth information from the field, predict traffic irregularities, detect signs of disaster, and provide predictive maintenance of manufacturing equipment.

02

“Humane Mechatronics” Technologies for “Connected Lifestyles”

OKI is working to develop new humane mechatronics technologies that integrate HMI and dialogue-oriented AI technologies with OKI-developed mechatronics for various terminals such as printers, ATMs, ticket vending machines and kiosk terminals.

There are many OKI terminals connected to networks with interfaces that enable end users to operate them directly. Whereas hardware has often been designed for single functions such as printing, cash deposits and withdrawals, and dispensing train tickets, we are now pursuing work aimed at developing advanced terminals that combine multiple services in concert with the surrounding environment and user status while communicating with users. We aim to create humane terminals that provide services while staying close to users and talking to them so the terminals can sense what they want, rather than users turning to installed terminals for specific purposes.

03

“Multiproduct Variable Quantity Production” Technologies for “Connected Manufacturing”

Our production facilities are used to manufacture not only high-quality, highly reliable OKI-branded products but also to manufacture products of other companies on consignment. Our strengths are not just our mass production lines, but also the flexibility in responding to customer needs for low-volume runs that range from a few units to several million units.

By combining AR, VR and AI/data analysis technologies with such production technologies, we aim to realize “various kinds, various volume production” technologies that can respond in real time to an even wider variety of needs.

For example, we aim to achieve high efficiency in performing an ever changing series of tasks for small-lot consignments where we harness AR technologies to superimpose on sub-assemblies by displaying sub-assembly instructions for each task set. Moreover, leveraging VR technologies, we aim to be able to handle maintenance tasks at the same level as proficient engineers, even by a beginner or an unexperienced person at the work site, by providing task instruction remotely from said proficient engineers.



PROMOTING RESPONSIBLE MANAGEMENT

The OKI Group promotes responsible management by seeking to enhance corporate governance and conducting various activities to fulfill its corporate social responsibility.

Corporate Governance

The OKI Group recognizes sustainable growth and increases corporate value over mid- and long-term as its most important management priorities in earning the trust of its various stakeholders. To this end, we are working to enhance corporate governance based on our fundamental policies, including “enhancement of management fairness and transparency,” “timely decision-making processes,” and “full compliance and fortification of risk management.”

Corporate Governance Structure

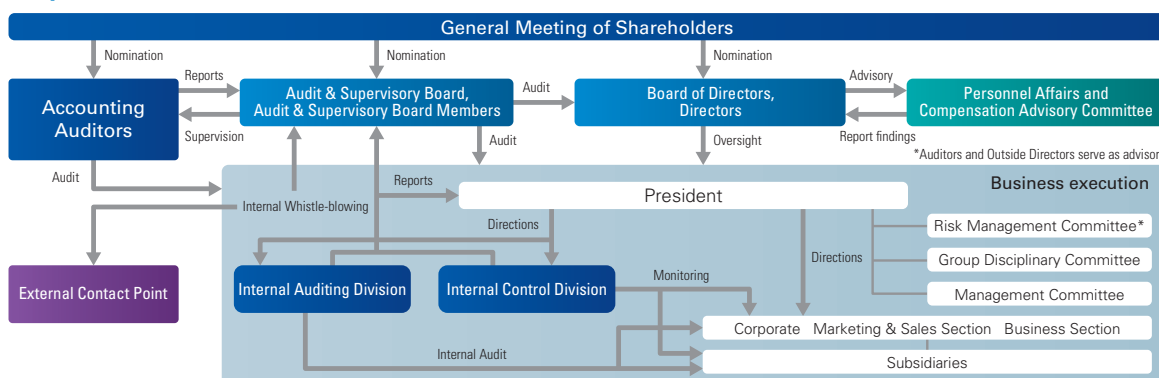
OKI maintains a corporate auditor system, with the Board of Directors and an Audit & Supervisory Board. With an executive officer system in place, it strives to promote timely decision-making processes by separating business execution and oversight. It endeavors to improve the fairness and transparency of management by nominating outside directors to the Board as well as setting up a voluntary committee

on nomination, remuneration, etc. so as to ensure effective supervision from an independent and objective standpoint. The company is working to ensure full compliance and the fortification of risk management based on the fundamental policies for constructing an internal control system as defined by the Board of Directors, and to build a system that will ensure that businesses of the corporate group are conducted properly by implementing internal audits and audits by the Audit & Supervisory Board.

Organizational structure		Company with Corporate Auditors
Chairman of the Board of Directors		Chairman
Directors	Number	9 (4 non-executive*)
	Term	1 year
Audit & Supervisory Board Members	Number	4 (2 non-executive*)
	Term	4 years

*All independent directors

Corporate Governance Structure



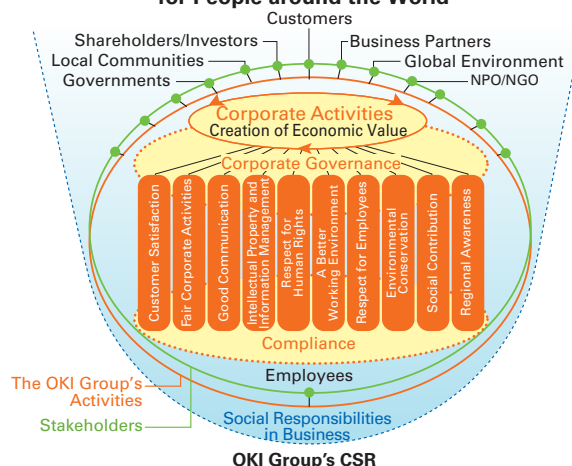
Promotion of CSR activities Based on Corporate Philosophy

The foundations of the OKI Group CSR activities come from the corporate philosophy, “The people of OKI, true to the company’s enterprising spirit, are committed to creating superior network solutions and providing excellent information and communications services globally to meet the diversified needs of communities worldwide in the information age.” The Company strives to comply with laws and regulations and implement sound business activities consistent with social norms.

The “OKI Group Charter of Corporate Conduct” was enacted in order to adequately fulfill the social responsibilities that are routed in our corporate philosophy by the entire group cohesively. We also established the “OKI Group Code of Conduct” to be conformed to by all OKI executive officers and employees in accordance with the Charter. This Code of Conduct is to be adopted by all group companies, and has been incorporated into

OKI’s educational programs. OKI will continue to promote environmental, social, and governance efforts in order to achieve the trust of our stakeholders.

Contributing to the Improvement of the Quality of Life for People around the World



For more information, please refer to “CSR” and “Environmental Activity” at the following site:
 CSR <https://www.oki.com/en/csr/>
 Environmental activity <https://www.oki.com/en/eco/>

OKI GROUP'S JOURNEY

1800s

- 1881 • Meikosha, Ltd. established by Kibataro Oki to manufacture and sell telegraphic instruments, telephones, electric cables, bells and other related products
- 1889 • Corporate name changed from Meikosha, Ltd. to Oki Electric Works
- 1896 • Japan's first in-line multiple switchboard delivered to the Tokyo Naniwa-cho substation

1900s

- 1912 • Oki Electric Co., Ltd. established
- 1930 • The first in-house AEI-type automatic exchange delivered to Nakano Telephone Office in Tokyo
- 1949 • Oki Electric dissolved pursuant to regulatory reorganization plans under Japan's Enterprise Reorganization Act, and Oki Electric Industry Co., Ltd. established
- 1951 • Oki Electric Industry's shares listed on Tokyo Stock Exchange
- 1953 • Page teletypewriters released
- 1956 • Ericsson-type crossbar-switching system delivered to Nippon Telegraph and Telephone Public Corporation
- 1961 • OKITAC®-5090 general-purpose computer released
- 1967 • Production of MOS ICs commenced
- OKISAVER online deposit terminals for the first financial online system delivered to The Fuji Bank, Limited
- 1969 • OKITAC-4300 minicomputer released
- 1971 • Online cash dispensers (CD) delivered to The Fuji Bank, Limited
- D10 electronic telephone switchboard delivered to Nippon Telegraph and Telephone Public Corporation
- 1974 • OKI FAX600 thermal facsimile machine released
- 1975 • Joint Development Agreement entered into with Bell Telephone Laboratories of the United States for cellular automobile telephones
- 1980 • iF800 series personal computers released
- 1982 • AT-100 series, the world's first ATMs with banknote recycling method released
- D60 and D70 digital telephone switchboards delivered to Nippon Telegraph and Telephone Public Corporation
- 1990 • MICROLINE 800 Series page printers with LED light sources released
- 1992 • OKITAC9000 series high-performance UNIX workstations based on open architecture released
- 1993 • iOX1600 series digital telephone switchboards released
- Oki (Thailand) printer manufacturing plant established
- 1994 • Oki Data Corporation inaugurated
- 1996 • CTstage® Computer Telephony Integration (CTI) system released
- 1998 • CP21 multifunctional information terminal with ATM functions released

2000s

- 2001 • Oki Electric Industry (Shenzhen) Co., Ltd. established in China as an ATM production company
- 2002 • Acquisition of ISO14001 certification at all production and development facilities in Japan completed
- 2003 • ATM21S, a compact large-capacity ATM, developed for the Chinese market
- 2004 • OkiWorkWel Co., Ltd. established as Japan's first teleworking-type company employing people who are physically (and mentally) challenged
- 2005 • ATM-BankIT multifunctional ATM with reinforced security functions introduced
- 2006 • A world first, Epi Film Bonding technology for the thin-film bonding of disparate materials successfully developed for mass production
- 2008 • 95% of OKI SEMICONDUCTOR CO., LTD. shares—a company spun off as part of efforts to reorganize the semiconductor segment—were transferred to ROHM CO., LTD.
- ATM Integrated Cash Management System for strict cash management at financial institution branches released
- COREFIDO brand printers and MFPs, the first in the industry with a free five-year warranty released
- 2009 • LED manufacturing facility acquired from Renesas Technology Corp
- "ATM-Recycler G7" a cash recycling ATM for world market capable of handling banknotes in multiple currencies, developed
- 2010 • CTstage SaaS, a SaaS-type call center service, released
- SUKIT™, an information kiosk terminal, and Next Generation Automated Gate System delivered for Haneda Airport's new international terminal
- 2011 • Japan's first 920MHz band wireless multi-hop network system for smart communities developed
- 2012 • World's purest quantum entangled light source developed, and practical, next-generation quantum cryptography technologies established
- SIP-PBX DISCOVERY neo, a large-scale office telephony system, released
- Printed circuit board business, OKI Circuit Technology Co., Ltd. established
- RG7 Currency Exchanger, the world's first currency exchange machine capable of recycling deposits and withdrawals in multiple currencies, introduced
- 2013 • A4 color MFP with Open Platform technology developed with Toshiba Tec Corporation
- Five-color toner LED printer supporting paper sizes up to A3+ launched
- 2014 • ATM business company OKI Brasil established
- ATM sales company OKI India established
- 2015 • Yokogawa Electric Corporation's Factory in Ome, Tokyo acquired as an EMS business site
- Wide format printers business acquired from Seiko Instruments Inc.
- 2016 • Business alliance with Solasto Corporation in the medical office work field formed
- 2017 • Established an ITS test course as the base for the next-generation transportation business
- 2018 • Turned OKI Electric Cable, Co., Ltd. into a wholly owned subsidiary company
- 2019 • Merged Oki Wintech Co., Ltd. and Oki Customer Adtech Co., Ltd. to establish the new company "OKI Crosstech Co., Ltd."

OKI

Oki Electric Industry Co., Ltd.



This report is printed with VOC (volatile organic compounds) free vegetable based ink, using “waterless printing” on FSC® certified paper.

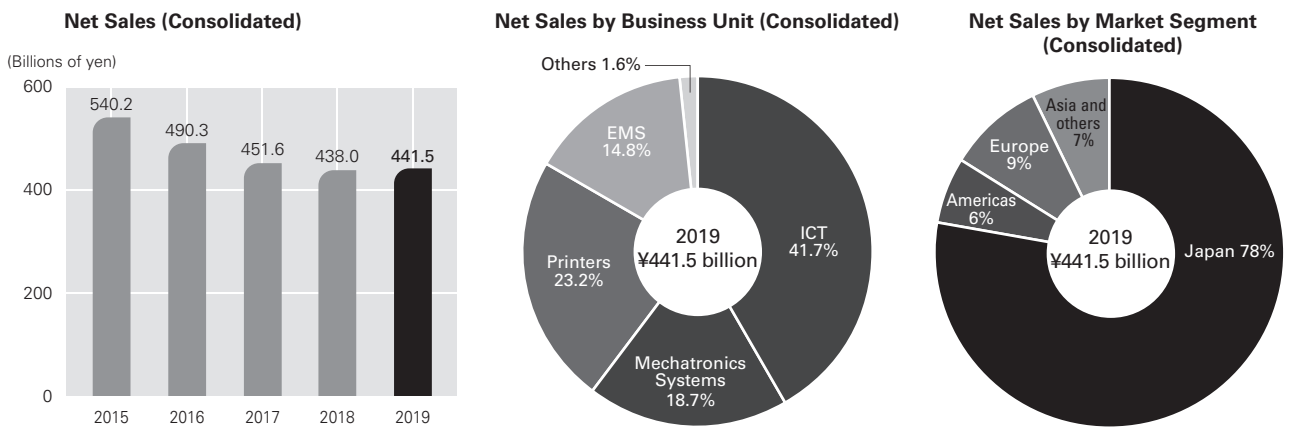
* Oki Electric Industry Co., Ltd. aims to be a globally recognized growth company; throughout this corporate brochure, the Company is referred to as OKI.

* All company and product names included in this corporate brochure are trademarks or registered trademarks of each of the companies they represent.

COMPANY PROFILE

PROFILE (As of March 31, 2019)			
Company Name:	Oki Electric Industry Co., Ltd.	President,	
Founded:	1881	Representative Director:	Shinya Kamagami
Company Established:	November 1, 1949	Head Office:	1-7-12 Toranomon, Minato-ku, Tokyo 105-8460 Japan
Common Stock:	44,000 million yen		Tel +81-3-3501-3111
Employees:	17,930(Consolidated)		URL https://www.oki.com
	4,077(Non-consolidated)		

NET SALES AND BREAKDOWN OF NET SALES (Years ended March 31)



MANAGEMENT (As of June 21, 2019)

DIRECTORS		EXECUTIVE OFFICERS	
Chairman of the Board	Hideichi Kawasaki	President	Shinya Kamagami
Representative Director	Shinya Kamagami	Senior Executive Vice President	Masayuki Hoshi
Representative Director	Masayuki Hoshi	Executive Vice President	Masasuke Kishi
Director	Masashi Tsuboi	Senior Vice President	Kenichi Tamura
Director	Masashi Fuse	Senior Vice President	Toru Hatano
Director	Shigeru Asaba*1	Senior Vice President	Masashi Tsuboi
Director	Tamotsu Saito*1	Senior Vice President	Toru Miyazawa
Director	Izumi Kawashima*1		
Director	Makoto Kigawa*1	Senior Executive Officer	Masashi Fuse
		Senior Executive Officer	Masatoshi Saito
		Executive Officer	Yuichiro Katagiri
		Executive Officer	Hiroshi Tsuchiya
		Executive Officer	Yuka Miyagawa
		Executive Officer	Hiroshi Tomizawa
		Executive Officer	Toshiyuki Yokota
		Executive Officer	Hajime Maruo
		Executive Officer	Masahito Nozue
		Executive Officer	Shinichi Tanaka
		Executive Officer	Keizou Ikeda

AUDIT & SUPERVISORY BOARD MEMBERS

Standing Audit & Supervisory Board Member
Sei Yano

Standing Audit & Supervisory Board Member
Toshiya Hatakeyama

Audit & Supervisory Board Member
Kuninori Hamaguchi*2

Audit & Supervisory Board Member
Yoichi Nitta*2

*1 Outside Directors
*2 Outside Audit & Supervisory Board Members

OKI GROUP'S NETWORK

OKI FACILITIES IN JAPAN (As of July 1, 2019)

HEAD OFFICE 1-7-12 Toranomon, Minato-ku, Tokyo 105-8460, Japan Tel: +81-3-3501-3111 URL: https://www.oki.com		
MAJOR FACILITIES	SALES OFFICES	
OKI Business Center (<i>Minato-ku, Tokyo</i>) OKI System Center (<i>Warabi city</i>) Takasaki Facility (<i>Takasaki city</i>) Honjo Plant (<i>Honjo city</i>) Tomioka Plant (<i>Tomioka city</i>) ICT Systems NUMAZU Plant (<i>Numazu city</i>) OKI Kansai Techno Research Center (<i>Osaka city</i>)	HOKKAIDO REGION Hokkaido Regional Office (<i>Sapporo city</i>)	CHUGOKU REGION Chugoku Regional Office (<i>Hiroshima city</i>) Okayama Branch Office (<i>Okayama city</i>) Sanin Branch Office (<i>Matsue city</i>) Yamaguchi Branch Office (<i>Hofu city</i>)
	TOHOKU REGION Tohoku Regional Office (<i>Sendai city</i>) Aomori Branch Office (<i>Aomori city</i>) Akita Branch Office (<i>Akita city</i>)	SHIKOKU REGION Shikoku Regional Office (<i>Takamatsu city</i>) Matsuyama Branch Office (<i>Matsuyama city</i>) Kochi Branch Office (<i>Kochi city</i>) Tokushima Branch Office (<i>Tokushima city</i>)
	KANTO/KOSHINETSU/HOKURIKU REGION Metropolitan Area Regional Office (<i>OKI Business Center, Minato-ku, Tokyo</i>) Gunma Branch Office (<i>Takasaki city</i>) Nagano Branch Office (<i>Nagano city</i>) Niigata Branch Office (<i>Nagaoka city</i>) Hokuriku Branch Office (<i>Kanazawa city</i>)	KYUSHU REGION Kyushu Regional Office (<i>Fukuoka city</i>) Nagasaki Branch Office (<i>Nagasaki city</i>) Kumamoto Branch Office (<i>Kumamoto city</i>) Kagoshima Branch Office (<i>Kagoshima city</i>) Oita Branch Office (<i>Oita city</i>) Miyazaki Branch Office (<i>Miyazaki city</i>) Okinawa Branch Office (<i>Urasoe city</i>)
	CHUBU REGION Chubu Regional Office (<i>Nagoya city</i>) Shizuoka Branch Office (<i>Shizuoka city</i>) Gifu Branch Office (<i>Gifu city</i>)	
	KANSAI REGION Kansai Regional Office (<i>Osaka city</i>) Kyoto Branch Office (<i>Kyoto city</i>)	

MAJOR AFFILIATES (As of July 1, 2019)

JAPAN	AMERICAS	ASIA/OCEANIA
OKI IDS OKI ADTECH SUPPORT OKI Alestech OKI Engineering OKI Crosstech OKI Communication Systems OKI Comtec OKI Consulting Solutions OKI Circuit Technology OKI Seatec Shizuoka OKI OKI JIP OKI Software OKI Software Expert Service OKI Data OKI Data Manufacturing and Engineering Service OKI Techno Power Systems OKI Electric Cable OKI Electric Cable Wire Harness OKI TOHO DENSHI OKI TOMIOKA Manufacturing OKI Trustech Nagano OKI Japan Business Operations OKI High-Technologies OKI Printed Circuits OKI Proassist OKI Proserve OKI Micro Engineering OKI Metaltech OKI WorkWel	OKI Brasil OKI BR ARGENTINA OKI BR INFORMÁTICA MÉXICO OKI BR MÉXICO SERVICIOS OKI BR PARAGUAY OKI Data Americas OKI Data de Mexico OKI Data do Brasil OKI Electric Cable America EUROPE OKI BR ESPAÑA OKI BR PORTUGAL OKI Europe OKI Systems (Rus)	OKI Banking Systems (Shenzhen) OKI Data Dalian OKI Electric Cable Changshu OKI Electric Industry (Shenzhen) OKI Hong Kong OKI Micro Engineering (DG) OKI Micro Engineering (HK) OKI Power Trading (Shenzhen) OKI Printed Circuits (Changzhou) OKI Software Technology OKI Trading (Beijing) OKI Data (Australia) OKI Data (Singapore) OKI Data Manufacturing (Thailand) OKI India OKI Precision (Thailand) OKI Systems Korea OKI Systems (Thailand)