



Books Close/Open Notice

September 29, 2016 (amended December 27, 2016)

Company Name: Oki Electric Industry Co. Ltd.

Ticker Symbol: OKIEY
CUSIP Number: 678495102
US ISIN: US6784951021
Country: Japan
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:1
Books Closed Date: Close of business September 28, 2016
Books Open Date: December 27, 2016
For: Issuance and Cancellation
Reason: CORPORATE ACTION

Depository Receipt Services

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