

## Corporate Data

### Head Office

2-1, Makiminato 5-chome, Urasoe, Okinawa 901-21, Japan  
Tel: 098-877-2341  
Fax: 098-877-6017

### Tokyo Branch

No.45 Kowa Bldg. 6F, 15-9, Minami-Aoyama 1-chome,  
Minato-ku, Tokyo 107, Japan  
Tel: 03-3796-7768

### Established

May 15, 1972

### Capital

¥7,437 million

### Total Assets

¥323,528 million

### Number of Customers

688,409 (Includes users of both lighting and power)

### Number of Employees

1,517

### Power Generation Facilities

Type of Station	Number of Facilities	Generating Capacity [kW]
Steam	3	1,027,000
Gas Turbine	2	266,000
Internal Combustion	14	140,650
Total	19	1,433,650

## Investor Information

### Transfer Agent and Registrar

The Mitsubishi Trust & Banking Corporation  
4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100, Japan

### Securities Traded

Tokyo Stock Exchange, Fukuoka Stock Exchange

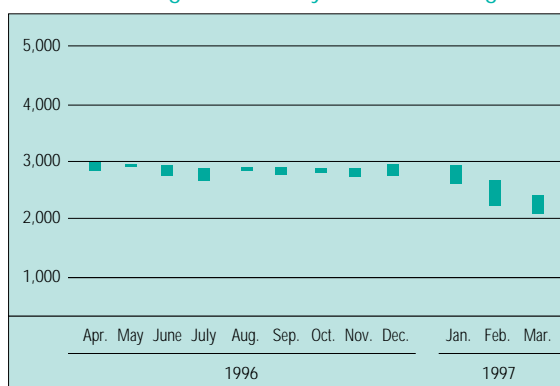
### Common Stock Issued

14,875,413 shares

### Number of Shareholders

6,948

### Stock Price Range on the Tokyo Stock Exchange [¥]



(As of March 31, 1997)

### Independent Certified Public Accountants

Tohmatsu & Co. (Deloitte Touche Tohmatsu for international work)

### Consolidated Subsidiaries

#### OKIDEN KIGYO CO., LTD.

Established: October 15, 1975  
Capital: ¥43 million  
OEPC's stake: 91.4%

#### Business Line:

Sales and repairs of electric machinery and equipment; leasing of vehicles and goods and contracting works; repairs and maintenance of cars; agency business for non-insurance companies

#### OKINAWA PLANT KOGYO COMPANY, INC.

Established: June 1, 1981  
Capital: ¥16 million  
OEPC's stake: 70.9%

#### Business Line:

Entrusted operation of electric power facilities; contracting of electric power and machinery facilities installing

#### OKINAWA DENKI KOGYO CO., LTD.

Established: December 23, 1971  
Capital: ¥23 million  
OEPC's stake: 99.4%

#### Business Line:

Repairs and testing of electrical measurement instruments for OEPC; sales of equipment and materials for electric power facilities; contracting works