

**Head Office**

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**Tokyo Branch**No.45 Kowa Bldg. 6F, 15-9, Minami-Aoyama 1-chome,  
Minato-ku, Tokyo 107-0062, Japan

Tel: 03-3796-7768

**Established**

May 15, 1972

**Capital**

¥7,586 million

**Total Assets**

¥387,632 million

**Number of Customers**

745,723 (Includes users of both lighting and power)

**Number of Employees**

1,495

(As of March 31, 2001)

**Power Generation Facilities**

Type of Station	Number of Facilities	Generating Capacity [kW]
Steam	3	1,027,000
Gas Turbine	3	276,000
Internal Combustion	14	152,575
<b>Total</b>	<b>20</b>	<b>1,455,575</b>

**Investor Information****Transfer Agent and Registrar**

The Mitsubishi Trust &amp; Banking Corporation

11-1, Nagata-cho 2-chome, Chiyoda-ku, Tokyo 100-8212, Japan

**Securities Traded**

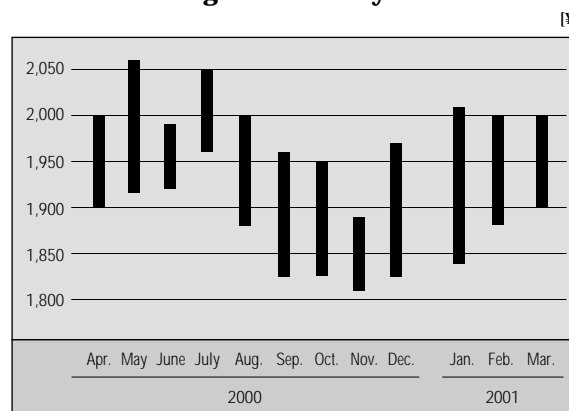
Tokyo Stock Exchange, Fukuoka Stock Exchange

**Common Stock Issued**

15,172,921 shares

**Number of Shareholders**

7,736

**Stock Price Range on the Tokyo Stock Exchange**

(As of March 31, 2001)

**Independent Certified Public Accountants**

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

**Consolidated Subsidiaries**

Name	Capital	Main Business Lines	Equity Ownership
Okidenko Co., Ltd.	¥130 million	Construction	48.0%
Okiden Kigyo Co., Ltd.	¥43 million	Peripheral operations related to electric power business	91.9%
Okinawa Plant Kogyo Co., Inc.	¥32 million	Peripheral operations related to electric power business	100.0%
Okinawa Denki Kogyo Co., Ltd.	¥23 million	Peripheral operations related to electric power business	99.4%
Okiden Kaihatsu Co., Inc.	¥50 million	Real estate	100.0%
Okiden Joho Service Co., Inc.	¥20 million	Information and telecommunications	100.0%
Okiden Sekkei Co., Ltd.	¥40 million	Construction	100.0%
Astel Okinawa Corp.	¥1,000 million	Information and telecommunications	69.7%
Okinawa New Energy Development Co., Inc.	¥49 million	Construction	51.0%
Okinawa Telecommunication Network Co., Inc.	¥700 million	Information and telecommunications	47.1%
Okisetsubi Company, Limited	¥20 million	Construction	48.0%