

Corporate Data

Head Office

2-1, Makiminato 5-chome, Urasoe, Okinawa 901-2602, Japan

Tel: +81 (0)98-877-2341

Fax: +81 (0)98-877-6017

URL: www.okiden.co.jp/english/index.html

Tokyo Branch

No. 45 Kowa Bldg. 6F, 15-9, Minami-Aoyama 1-chome,

Minato-ku, Tokyo 107-0062, Japan

Tel: +81 (0)3-3796-7768

Established

May 15, 1972

Capital

¥7,586 million

Total Assets

¥347,192 million

Number of Customers

815,533 (Includes users of both lighting and power)

Number of Employees

1,510

(As of March 31, 2008)

Power Generation Facilities

| Type of Station | Number of Facilities | Generating Capacity [kW] |
|---------------------|----------------------|--------------------------|
| Steam | 4 | 1,467,000 |
| Gas Turbine | 4 | 291,000 |
| Internal Combustion | 13 | 167,325 |
| Total | 21 | 1,925,325 |

Independent Certified Public Accountants

Deloitte Touche Tohmatsu

Consolidated Subsidiaries

| Name | Capital | Main Business Lines | Equity Ownership |
|--|--------------|--|------------------|
| Okidenko Company, Incorporated | ¥130 million | Construction | 48.0% |
| Okiden Kogyo Company, Incorporated | ¥43 million | Peripheral operations related to electric power business | 91.6% |
| Okinawa Plant Kogyo Company, Incorporated | ¥32 million | Peripheral operations related to electric power business | 89.9% |
| Okinawa Denki Kogyo Company, Incorporated | ¥23 million | Peripheral operations related to electric power business | 99.4% |
| Okiden Kaihatsu Company, Incorporated | ¥50 million | Real estate | 100.0% |
| The Okiden Global Systems Company, Incorporated | ¥20 million | Information and telecommunications | 100.0% |
| Okiden Sekkei Company, Incorporated | ¥40 million | Construction | 95.5% |
| Okinawa New Energy Development Company, Incorporated | ¥49 million | Construction | 42.0% |
| Okinawa Telecommunication Network Co., Inc. | ¥700 million | Information and telecommunications | 54.9% |
| Okisetsubi Company, Limited | ¥20 million | Construction | 48.0% |
| First Riding Technology, Inc. | ¥945 million | Information and telecommunications | 91.0% |
| Progressive Energy Corporation (PEC) | ¥100 million | Dispersed generating plant business | 57.9% |
| Kanucha Community Co., Inc. | ¥472 million | Support services for active senior | 74.2% |

Investor Information

Transfer Agent and Registrar

The Mitsubishi UFJ Trust & Banking Corporation
 4-5, Marunouchi 1-chome, Chiyoda-ku,
 Tokyo 100-8212, Japan

Securities Traded

Tokyo Stock Exchange,
 Fukuoka Stock Exchange

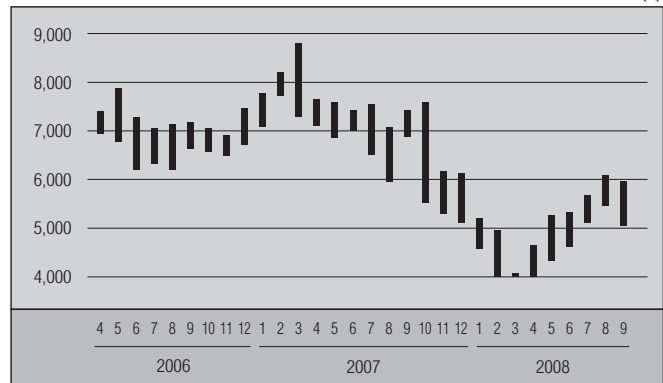
Common Stock Issued

17,524,723 shares

Number of Shareholders

8,148

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



Credit Ratings

| | Long-Term | Short-Term | Outlook |
|---------|-----------|------------|---------|
| S&P | AA | A-1+ | Stable |
| Moody's | Aa2 | — | Stable |
| R&I | AA+ | a-1+ | Stable |
| JCR | AAA | J-1+ | Stable |

(As of August 31, 2008)

Board of Directors and Auditors



Tsugiyoshi Toma
Chairman



Denichiro Ishimine
President

Directors:

Inekazu Uehara
 Kaoru Shimabukuro
 Mitsuru Omine
 Katsunari Omine
 Tsutomu Ikemiya
 Katsuaki Chinen
 Kazuji Shimazaki
 Sunao Tamaki
 Kunio Oroku

Standing Auditors:

Hiroshi Teruya
 Choei Yogi

External Auditors:

Honshin Aharen
 Masateru Higa
 Shiro Nozaki

(As of June 28, 2008)



Akira Sakuma
*Executive
 Vice President*



Seiyu Ishikawa
*Executive
 Vice President*



Kazuhiro Nakada
*Executive
 Vice President*