

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

¥343,999 million

Number of Customers

822,901 (Includes users of both lighting and power)

Number of Employees

1,510

(As of March 31, 2009)

Power Generation Facilities

Type of Station	Number of Facilities	Generating Capacity [kW]
Steam	11	1,467,000
Gas Turbine	8	291,000
Internal Combustion	73	166,610
Total	92	1,924,610

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 Kigyo 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%
*Okinawa Enetech Company, Incorporated	¥40 million	Construction	95.5%
Okinawa New Energy Development Company, Incorporated	¥49 million	Construction	42.1%
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%

* Okiden Sekkei Company, Incorporated has changed its trade name to Okinawa Enetech Company, Incorporated, with effect from June 17, 2009.

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

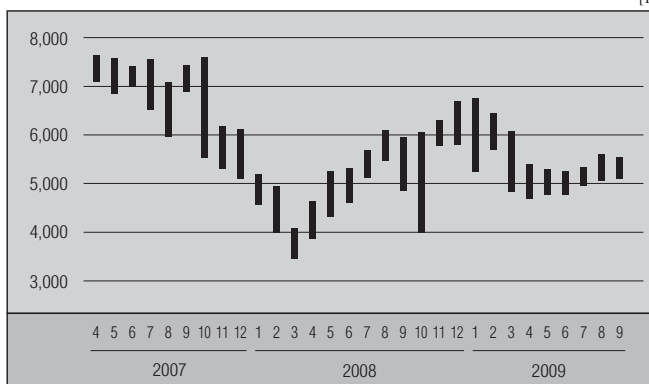
Common Stock Issued

17,524,723 shares

Number of Shareholders

7,675

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, 2009)

Board of Directors and Auditors



Tsugiyoshi Toma
Chairman



Denichiro Ishimine
President



Akira Sakuma
*Executive
Vice President*



Seiyu Ishikawa
*Executive
Vice President*

Managing Directors: Mitsuru Omine
Katsunari Omine
Tsutomu Ikemiya
Katsuaki Chinen

Directors Sunao Tamaki
Tsutomu Yogi
Masatoshi Endo

Outside Director*: Kunio Oroku

Standing Auditors: Hiroshi Teruya
Choei Yogi

External Auditors: Honshin Aharen
Masateru Higa
Shiro Nozaki

* Kunio Oroku Director is outside director as defined under the Companies Act of Japan.

(As of June 28, 2009)