

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

¥349,308 million

Number of Customers

833,593 (Includes users of both lighting and power)

Number of Employees

1,499

(As of March 31, 2010)

Power Generation Facilities

Type of Station	Number of Facilities	Generating Capacity [kW]
Steam	11	1,467,000
Gas Turbine	8	291,000
Internal Combustion	72	165,860
Total	91	1,923,860

Independent Certified Public Accountants

Deloitte Touche Tohmatsu LLC

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%
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	77.9%
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.

Affiliates Accounted for Under the Equity Method

Name	Capital	Main Business Lines	Equity Ownership
Okinawa Telecommunication Network Co., Inc.	¥1,184 million	Information and telecommunications	30.1%

"Okinawa Telecommunication Network Co., Inc. (OTNet)" Changed from a consolidated subsidiary to an affiliate as a result of a capital increase through third-party allotment of shares carried out on January 4, 2010. Equity method has been applied to OTNet since January 2010.

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

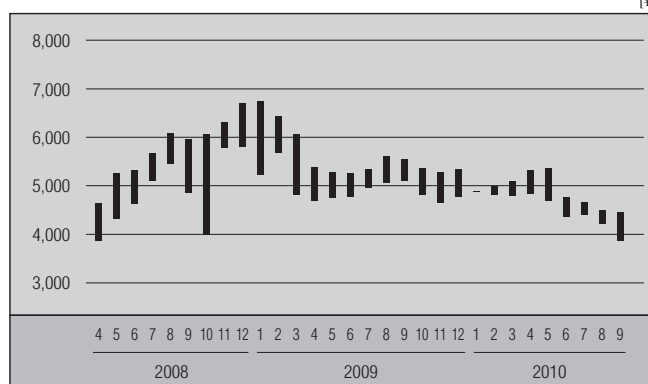
Common Stock Issued

17,524,723 shares

Number of Shareholders

7,582

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



Credit Ratings

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

(As of August 31, 2010)

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
Sunao Tamaki

Directors

Tsutomu Yogi
Masatoshi Endo

Outside Director*:

Kunio Oroku

Standing Auditors:

Hiroshi Teruya

External Auditors:

Choei Yogi
Honshin Aharen
Masateru Higa
Shiro Nozaki

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

(As of June 29, 2010)