

Securities Code: 6816
June 24, 2009

Alpine Electronics, Inc.
1-1-8 Nishi-Gotanda
Shinagawa-ku, Tokyo 141-8501, Japan
Seizo Ishiguro
President and CEO

To Our Shareholders

**NOTICE OF RESOLUTIONS ADOPTED AT THE
43rd ORDINARY GENERAL SHAREHOLDERS' MEETING**

We hereby notify you that the following items were reported and resolved at the 43rd Ordinary General Shareholders' Meeting of the Company held today.

Particulars

Items Reported

1. Business Report, Consolidated Financial Statements, and Reports by the Independent Auditor and the Board of Auditors on the Consolidated Financial Results for the fiscal year ending March 31, 2009.
2. Non-Consolidated Financial Statements for the fiscal year ending March 31, 2009

The content of the above-mentioned items was reported.

Items Resolved:

Proposal 1. Partial Amendments to the Articles of Incorporation
This proposal was approved in its original form.

Proposal 2. Election of Five (5) Directors
The proposal was approved in its original form, and four directors, Seizo Ishiguro, Takumi Sato, Kenji Igari and Shigekazu Horii have been reappointed. One director, Hirofumi Morioka, was newly appointed and assumed his post.

Proposal 3. Election of One (1) Auditor
The proposal was approved in its original form, and one auditor, Kaname Kurashima, was newly appointed and assumed his post.

Proposal 4. Election of One (1) Alternate Auditor
The proposal was approved in its original form, and one alternate auditor, Takahide Sato, has been appointed.

Proposal 5. Payment of Retirement Allowance to Two (2) Retiring Directors
The proposal was approved in its original form.

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At the Board of Directors meeting subsequent to the Ordinary General Shareholders' Meeting, the following directors with posts of responsibility were appointed and have assumed their posts.

President and CEO	Seizo Ishiguro
Senior Managing Director	Toru Usami
Managing Director	Hitoshi Kajiwara
Managing Director	Takumi Sato
Managing Director	Toji Tanaka
Managing Director	Kazuo Nakamura

In addition, at a Board of Auditors meeting subsequent to the Ordinary General Shareholders' Meeting, the following standing corporate auditor was appointed by the board members and has assumed his post.

Standing Corporate Auditor	Kaname Kurashima
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