

Securities Code: 6816
June 24, 2010

Alpine Electronics, Inc.
1-1-8 Nishi-Gotanda
Shinagawa-ku, Tokyo 141-8501, Japan
Toru Usami
President & CEO

To Our Shareholders

**NOTICE OF RESOLUTIONS ADOPTED AT THE
44th ORDINARY GENERAL SHAREHOLDERS' MEETING**

We hereby notify you that the following items were reported and resolved at the 44th 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 ended March 31, 2010.
2. Non-Consolidated Financial Statements for the fiscal year ended March 31, 2010.

The content of the above-mentioned items was reported.

Items Resolved:

Proposal 1. Election of Seven (7) Directors

The proposal was approved in its original form, and five directors, Toru Usami, Hitoshi Kajiwara, Kazuo Nakamura, Masataka Kataoka and Satoshi Soma, have been reappointed. Two directors, Toshinori Kobayashi and Koichi Endo, were newly appointed and assumed their posts.

Proposal 2. Election of Three (3) Auditors

The proposal was approved in its original form, and one auditor, Kenji Yoshino, has been reappointed. Two auditors, Toji Tanaka and Taisuke Yonemori, were newly appointed and assumed their posts.

Kenji Yoshino and Taisuke Yonemori are outside corporate auditors, as provided in Paragraph 16, Article 2, of the Companies Act.

Proposal 3. Election of One (1) Alternate Auditor

The proposal was approved in its original form, and one alternate auditor, Hikokichi Tokiwa, has been appointed.

Proposal 4. Payment of Retirement Allowance to Retiring Directors

The proposal was approved in its original form.

Results of the exercise of voting rights for each proposal will be disclosed on June 28. To view this information, please refer to the Special Report (*Rinji Hokokusho*, Japanese only) section (EDINET, Japan Financial Services Agency). At a later date, corresponding English information will be available on our website (<http://www.alpine.com/e/investor/index.html>).

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At the Board of Directors' Meeting subsequent to the Ordinary General Shareholders' Meeting, Seizo Ishiguro* was newly appointed Chairman, Toru Usami* was newly appointed President & CEO, and Hirofumi Morioka was newly appointed Managing Director, and they assumed their posts. As a result, the Company's directors are as follows.

Chairman	Seizo Ishiguro*
President & CEO	Toru Usami*
Managing Director	Hitoshi Kajiwara
Managing Director	Kazuo Nakamura
Managing Director	Hirofumi Morioka
Director	Masataka Kataoka
Director	Satoshi Soma
Director	Shigekazu Hori
Director	Toshinori Kobayashi
Director & CTO	Koichi Endo

Notes: Directors marked with an asterisk (*) are Representative Directors.

Furthermore, at the Board of Auditors' Meeting subsequent to the Ordinary General Shareholders' Meeting, Toji Tanaka was newly appointed Standing Corporate Auditor and assumed his post. As a result, the Company's Auditors are as follows.

Standing Corporate Auditor	Toji Tanaka
Standing Corporate Auditor	Kaname Kurashima
Outside Corporate Auditor	Kenji Yoshino
Outside Corporate Auditor	Taisuke Yonemori