

Securities Code: 6816
June 23, 2011

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

To Our Shareholders

**NOTICE OF RESOLUTIONS ADOPTED AT THE
45th ORDINARY GENERAL SHAREHOLDERS' MEETING**

We hereby notify you that the following items were reported and resolved at the 45th 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, 2011.
2. Non-Consolidated Financial Statements for the fiscal year ended March 31, 2011.

The content of the above-mentioned items was reported.

Items Resolved:

Proposal 1. Approval of the Appropriation of Retained Earnings

The proposal was approved in its original form, and ¥10 per share of common stock was determined as the year-end dividend

Proposal 2. Election of Five (5) Directors

The proposal was approved in its original form, and three directors, Seizo Ishiguro, Hirofumi Morioka and Shigekazu Hori, were reappointed. Two directors, Seishi Kai and Naoki Mizuno, were newly appointed and assumed their posts.

Proposal 3. Election of One (1) Auditor

The proposal was approved in its original form, and one auditor, Hideo Kojima, was newly appointed and assumed his post. Hideo Kojima is an outside corporate auditor, as provided in Paragraph 16, Article 2, of the Companies Act.

Proposal 4. Election of One (1) Alternate Auditor

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

Proposal 5. Election of Independent Auditor

The proposal was approved in its original form, and Ernst & Young ShinNihon LLC was newly appointed as independent auditor.

Proposal 6. Payment of Retirement Allowance to Retiring Director

The proposal was approved in its original form.

Results of the exercise of voting rights for each proposal will be disclosed on June 27. To view this information, please refer to the Special Report (*Rinji Hokokusho*, Japanese only) section (EDINET, Japan Financial Services Agency) or our website (<http://www.alpine.com/j/investor/index.html>) (Japanese only).

In accordance with this resolution, the year-end dividend for the fiscal year ended March 31, 2011, was set at ¥10 per share, and shareholders are advised to receive the payment by using the enclosed "Year-End Dividend Receipt." For those who choose a transfer to their designated financial institution, please find enclosed the "Year-End Dividend Report" and the "Confirmation of Designated Financial Institution to Which the Dividend Payment Will Be Made."

At the Board of Directors' Meeting subsequent to the Ordinary General Shareholders' Meeting, Seizo Ishiguro* was appointed Chairman, Shigekazu Hori and Seishi Kai were newly appointed Managing Director, and they assumed their posts.

As a result, the Company's Directors are as follows.

Chairman	Seizo Ishiguro*
President and CEO	Toru Usami*
Managing Director	Hirofumi Morioka
Managing Director	Shigekazu Hori
Managing Director	Hitoshi Kajiwara
Managing Director	Seishi Kai
Director	Masataka Kataoka
Director	Satoshi Soma
Director	Toshinori Kobayashi
Director	Koichi Endo
Director	Naoki Mizuno

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

Furthermore, the Company's Corporate Auditors are as follows.

Standing Corporate Auditor	Toji Tanaka
Corporate Auditor	Kaname Kurashima
Outside Corporate Auditor	Hideo Kojima
Outside Corporate Auditor	Taisuke Yonemori