

(Translation)

Securities Code: 6816

June 21, 2012

To Our Shareholders,

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

NOTICE OF RESOLUTIONS ADOPTED AT THE 46th ORDINARY GENERAL SHAREHOLDERS' MEETING

We hereby notify you that the following items were reported and resolved at the 46th Ordinary General Shareholders' Meeting of the Company held today.

Particulars

- Items reported:
1. The business report, the consolidated financial statements for the 46th fiscal year (from April 1, 2011 to March 31, 2012) and the audit reports of the Accounting Auditors and the Board of Auditors regarding the consolidated financial statements for the 46th fiscal year
The content of the above-mentioned business report, consolidated financial statements and audit reports regarding the consolidated financial statements was reported.
 2. The non-consolidated financial statements for the 46th fiscal year (from April 1, 2011 to March 31, 2012)
The content of the above-mentioned non-consolidated financial statements was reported.
- Items resolved:
- Item 1: Distribution of Surplus
The item was approved in its original form, and ¥10 per share of common stock was determined as the year-end dividend.
- Item 2: Election of Six (6) Directors
The item was approved in its original form, and six directors, Toru Usami, Hitoshi Kajiwara, Masataka Kataoka, Satoshi Soma, Toshinori Kobayashi and Koichi Endo, were reappointed and assumed their offices respectively.
- Item 3: Election of One (1) Alternate Auditor
The item was approved in its original form, and one alternate auditor, Hikokichi Tokiwa, was appointed.

Results of the exercise of voting rights for each item will be disclosed on June 25. 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>) (Japanese only).

In accordance with this resolution, the year-end dividend for the 46th fiscal year was set at ¥10 per share. Shareholders who don't have a designated account for a transfer are advised to collect the payment at a nearby branch of Japan Post Bank or a post office during the payment period by using the enclosed "Year-End Dividend Receipt." For those who choose a transfer to a designated bank account, 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, Toru Usami was appointed President and CEO, and he assumed his post.

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

Note: Director marked with an asterisk (*) is Representative Director.

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