

(Translation)

Securities Code: 6816  
June 20, 2013

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 47th ORDINARY GENERAL SHAREHOLDERS' MEETING**

We hereby notify you that the following items were reported and resolved at the 47th Ordinary General Shareholders' Meeting of Alpine Electronics, Inc. ("the Company") held today.

### **Particulars**

- Items reported:
1. The business report, the consolidated financial statements for the 47th fiscal year (from April 1, 2012 to March 31, 2013) and the audit reports of the Accounting Auditors and the Audit & Supervisory Board regarding the consolidated financial statements for the 47th 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 47th fiscal year (from April 1, 2012 to March 31, 2013)  
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: Partial Amendments to the Articles of Incorporation  
The item was approved in its original form.
- Item 3: Election of Four (4) Directors  
The item was approved in its original form. Three (3) Directors, Hirofumi Morioka, Seishi Kai and Naoki Mizuno, were reelected, Shuji Taguchi was newly elected, and each of them assumed office.
- Item 4: Election of One (1) Audit & Supervisory Board Member  
The item was approved in its original form, and Katsumi Tobita was newly elected and assumed office.
- Item 5: Election of One (1) Alternate Audit & Supervisory Board Member  
The item was approved in its original form, and Kenji Yoshino was elected.
- Item 6: Payment of Retirement Allowance to Retiring Directors  
The item was approved in its original form.

Results of the exercise of voting rights for each item will be disclosed on June 24. To view this information, please refer to the Extraordinary Report (Rinji Hokokusho, Japanese only) section (EDINET, Japan Financial Services Agency) or our website (<http://www.alpine.com/e/investor/information/meeting.html>).

### **Information on Payment of Year-End Dividend**

In accordance with the relevant resolution, the year-end dividend for the 47th 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."

### **Notice of Changes of Directors and Audit & Supervisory Members**

As a result of the Board of Directors' Meeting subsequent to the Ordinary General Shareholders' Meeting, the Company's Directors are as follows.

President and CEO	Toru Usami
Managing Director	Hirofumi Morioka
Managing Director	Hitoshi Kajiwara
Managing Director	Seishi Kai
Director	Masataka Kataoka
Director	Satoshi Soma
Director	Toshinori Kobayashi
Director	Koichi Endo
Director	Naoki Mizuno
Director	Shuji Taguchi

At the Audit & Supervisory Board Meeting subsequent to the Ordinary General Shareholders' Meeting, Katsumi Tobita was newly appointed Standing Audit & Supervisory Board Member, and he assumed office.

As a result, the Company's Audit & Supervisory Board Members are as follows.

Standing Audit & Supervisory Board Member	Toji Tanaka
Standing Audit & Supervisory Board Member	Katsumi Tobita
Outside Audit & Supervisory Board Member	Hideo Kojima
Outside Audit & Supervisory Board Member	Taisuke Yonemori