

(Translation)

Securities Code: 6816
June 19, 2014

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 48th ORDINARY GENERAL SHAREHOLDERS' MEETING

We hereby notify you that the following items were reported and resolved at the 48th 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 48th fiscal year (from April 1, 2013 to March 31, 2014) and the audit reports of the Accounting Auditors and the Audit & Supervisory Board regarding the consolidated financial statements for the 48th 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 48th fiscal year (from April 1, 2013 to March 31, 2014)

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 ¥15 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 Seven (7) Directors

The item was approved in its original form. Five (5) Directors, Toru Usami, Hitoshi Kajiwara, Masataka Kataoka, Toshinori Kobayashi and Koichi Endo, were reelected, and two (2) Directors, Satoko Hasegawa and Yasuhiro Ikeuchi, were newly elected. Each of them assumed office.

Item 4: Election of One (1) Audit & Supervisory Board Member

The item was approved in its original form, and Naoki Yanagida was newly elected and assumed office.

Item 5: Director Pay Reform, Decision on Introduction and Details of Stock Compensation-Type Stock Options

The item was approved in its original form.

Item 6: Payment of Retirement Allowance to Retiring Director and Payment of Final Retirement Allowances Accompanying Abolition of Retirement Allowances for Directors

The item was approved in its original form.

Results of the exercise of voting rights for each item will be disclosed on June 23. 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 48th fiscal year was set at ¥15 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 Board 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
Outside Director	Satoko Hasegawa
Director	Masataka Kataoka
Director	Toshinori Kobayashi
Director	Koichi Endo
Director	Naoki Mizuno
Director	Shuji Taguchi
Director	Yasuhiro Ikeuchi

The Company's Audit & Supervisory Board Members are as follows.

Standing Audit & Supervisory Board Member	Katsumi Tobita
Outside Audit & Supervisory Board Member	Hideo Kojima
Outside Audit & Supervisory Board Member	Naoki Yanagida