

(Translation)

Securities Code: 6816
June 18, 2015

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 49th ORDINARY GENERAL SHAREHOLDERS' MEETING

We hereby notify you that the following items were reported and resolved at the 49th 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 49th fiscal year (from April 1, 2014 to March 31, 2015) and the audit reports of the Accounting Auditors and the Audit & Supervisory Board regarding the consolidated financial statements for the 49th fiscal year
 2. The non-consolidated financial statements for the 49th fiscal year (from April 1, 2014 to March 31, 2015)
- The contents of the above-mentioned 1. and 2. were reported.

- Items resolved:
- Item 1: Distribution of Surplus
The item was approved in its original form, and ¥20 per share of common stock was determined as the year-end dividend.
- Item 2: Election of Twelve (12) Directors
The item was approved in its original form. Ten (10) Directors, Toru Usami, Hirofumi Morioka, Hitoshi Kajiwara, Masataka Kataoka, Toshinori Kobayashi, Koichi Endo, Naoki Mizuno, Shuji Taguchi, Yasuhiro Ikeuchi and Satoko Hasegawa, were reelected, and two (2) Directors, Nobuhiko Komeya and Yoji Kwarada, were newly elected. Each of them assumed office.
- Item 3: Election of Two (2) Audit & Supervisory Board Members
The item was approved in its original form, and Hideo Kojima was reelected, and Kazushige Ejiri was newly elected. Each of them assumed office.
- Item 4: Election of One (1) Alternate Audit & Supervisory Board Member
The item was approved in its original form, and Koichi Nara was elected.

Results of the exercise of voting rights for each item will be disclosed on June 22. To view this information, please refer to the Extraordinary Report (Rinji Hokokusho, Japanese only) section (EDINET, Japan Financial Services Agency: <http://disclosure.edinet-fsa.go.jp/>) 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 49th fiscal year was set at ¥20 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
Senior Managing Director	Nobuhiko Komeya
Managing Director	Hirofumi Morioka
Managing Director	Hitoshi Kajiwara
Managing Director	Naoki Mizuno
Director	Toshinori Kobayashi
Director	Koichi Endo
Director	Shuji Taguchi
Director	Yasuhiro Ikeuchi
Director	Yoji Kawarada
Director	Masataka Kataoka
Outside Director	Satoko Hasegawa

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

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