



April 30, 2014

Company Name: Alpine Electronics, Inc.
Representative: Toru Usami, President and CEO
Stock Code: 6816 (First Section of the Tokyo Stock Exchange)
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Notice of Decision to Acquire Treasury Shares

(Acquisition of treasury shares based on the Articles of Incorporation pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act)

Alpine Electronics, Inc. (“the Company”) hereby announces it has passed a resolution at a Board of Directors’ meeting held on April 30, 2014 concerning the acquisition of treasury shares described below, based on Article 156 of the Companies Act as it is applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same act.

1. Reason for Acquiring Treasury Shares

The Company shall acquire treasury shares to be able to redistribute more profits to shareholders and carry out flexible capital management in response to changes in the corporate environment.

2. Details of Acquisition

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| (1) Class of shares to be acquired: | Shares of common stock |
| (2) Total number of shares that can be acquired: | 700,000 shares (upper limit)
(Percentage with respect to total number of issued shares (excluding treasury shares): 1.00%) |
| (3) Amount of shares acquisition price: | ¥700 million (upper limit) |
| (4) Acquisition period: | From May 1, 2014 to March 26, 2015 |

(Reference) Amount of treasury shares held by the Company as of March 31, 2014

Total number of issued shares (excluding treasury shares):	69,774,868 shares
Number of treasury shares:	9,633 shares