

Translation



April 27, 2017

Company Name: **Alpine Electronics, Inc.**
Representative: Nobuhiko Komeya, President
Code Number: 6816 (First Section of the Tokyo Stock Exchange)
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Notice Concerning Change in Representative Director

The Board of Directors of Alpine Electronics, Inc. (the “Company”), at its meeting held on April 27, 2017, passed a resolution to make the following change in Representative Director.

Note that this matter is planned to be formally decided at the ordinary general meeting of shareholders planned to be held on June 22, 2017, and the meeting of the Board of Directors held immediately thereafter.

1. Reason for the change

To accelerate managerial judgment and business execution.

2. Name and change in position of relevant personnel

Name	New Title	Current Title
Toru Usami	Executive Adviser	Chairman

* Chairman, Toru Usami will assume the position of Executive Adviser.

Due to this change, the number of Representative Directors of the Company will be reduced to one: President, Nobuhiko Komeya.

3. Scheduled date of assumption

June 22, 2017