



May 23, 2017

Company Name: **Alpine Electronics, Inc.**  
Representative: Nobuhiko Komeya, President  
Code Number: 6816 (First Section of the Tokyo Stock Exchange)  
Inquiries: Hitoshi Kajiwara, Managing Director,  
Administration  
TEL: +81-3-3494-1101 (from overseas)

## **Notice Concerning Relocation of the Headquarters and Partial Amendments to the Articles of Incorporation**

The Board of Directors of Alpine Electronics, Inc. (the “Company”), at its meeting held on May 23, 2017, made a resolution to submit the Partial Amendments to the Articles of Incorporation, as outlined below, for resolution at the 51st Ordinary General Meeting of Shareholders (hereinafter “Ordinary General Meeting of Shareholders”) scheduled to be held on June 22, 2017, and made a resolution to relocate the headquarters, on the condition that the aforementioned Partial Amendments to the Articles of Incorporation is approved at the Ordinary General Meeting of Shareholders.

### 1. Relocation of the headquarters

#### (1) Reasons for the relocation

With the aim of achieving “VISION2020,” the business vision for the year 2020, the Company will consolidate the Tokyo Metropolitan Area function, which is currently split between Shinagawa-ku and Ota-ku, into the Ota-ku site, and relocate the headquarters which is currently in Shinagawa-ku, as a part of efforts to strengthen development capabilities in new business areas through the promotion of open innovation and to enhance marketing capabilities through functional integration/consolidation. In addition, the Company will aim to optimize costs by eliminating duplicate office space after consolidating the Tokyo Metropolitan Area function and to increase operating efficiency by working to streamline communication between departments.

#### (2) New location of the headquarters

1-7, Yukigaya-otsukamachi, Ota-ku, Tokyo

(Current address of headquarters: 1-1-8 Nishi-Gotanda, Shinagawa-ku, Tokyo)

#### (3) Date of relocation of the headquarters

Friday, August 18, 2017 (planned)

#### (4) Impact on operating results

Although relocation expenses, etc., will be incurred, the impact on the operating results for the fiscal year ending March 31, 2018, will be immaterial.

### 2. Reasons for the amendments to the Articles of Incorporation

As stated in the reasons provided in the preceding section, the reason for the amendments is to change the location of the headquarters stipulated in Article 3 (Location of the Headquarters) of the current Articles of Incorporation from “Shinagawa-ku, Tokyo” to “Ota-ku, Tokyo.”

3. Description of the amendments to the Articles of Incorporation

The details of amendments are as follows:

(Revised texts are underlined)

Current Articles of Incorporation	Amendment Proposal
Article 1 to Article 2 (Omitted)	Article 1 to Article 2 (Unchanged)
Article 3 (Location of the Headquarters) The Company shall have its headquarters in <u>Shinagawa-ku</u> , Tokyo.	Article 3 (Location of the Headquarters) The Company shall have its headquarters in <u>Ota-ku</u> , Tokyo.
Article 4 to Article 37 (Omitted)	Article 4 to Article 37 (Unchanged)

4. Schedule

Scheduled date of Ordinary General Meeting of Shareholders: Thursday, June 22, 2017

Effective date of the Partial Amendments to the Articles of Incorporation: Friday, August 18, 2017