

June 28, 2010

For Immediate Release (Translation only)

Company name: Alpine Electronics, Inc.

President and CEO: Toru Usami

(Code 6816, TSE 1st Section)

Inquiries to: Motoi Haruna, General Manager

Tokyo Office

Tel: (03)3494-1101

The Ad Interim Report

June 28, 2010

1. Reason for the submission

Subsequent to the resolutions made at the 44th Ordinary Shareholders Meeting on June 24, 2010, we hereby submit the report in accordance with the disclosure requirements as stipulated in Article 24.5.4 of the Cabinet Office Ordinance and Article 19.2.9 of the Financial Instruments and Exchange Act.

2. Reporting Matters

(1) Date of the Shareholders meeting being held

June 24, 2010

(2) Matters resolved

Proposal 1: Election of Seven (7) Directors

Elect Messrs. Toru Usami, Hitoshi Kajiwara, Kazuo Nakamura, Masataka Kataoka, Satoshi Soma, Toshinori Kobayashi and Koichi Endo as directors.

Proposal 2: Election of Three (3) Auditors

Elect Messrs. Toji Tanaka, Kenji Yoshino and Taisuke Yonemori as auditors.

Proposal 3: Election of One (1) Alternate Auditor

Elect Mr. Hikokichi Tokiwa as alternate auditor.

Proposal 4: Payment of Retirement Allowance to Retiring Directors

(3) Number of votes and according results: In favor, against, and abstentions on the resolution matters

Resolution Matters	Votes in Favor (number)	Votes Against (number)	Abstentions (number)	Resolution Requirements	Resolution Result (Percentage of affirmative votes) (Remark)3
Proposal 1				(Remark) 1	
Toru Usami	485,564	95,737	2,449		Passed (83.18%)
Hitoshi Kajiwara	485,563	95,738	2,449		Passed (83.18%)
Kazuo Nakamura	485,564	95,737	2,449		Passed (83.18%)
Masataka Kataoka	456,171	125,130	2,449		Passed (78.14%)
Satoshi Soma	485,562	95,739	2,449		Passed (83.18%)
Toshinori Kobayashi	484,407	96,894	2,449		Passed (82.98%)
Koichi Endo	484,407	96,894	2,449		Passed (82.98%)
Proposal 2				(Remark) 1	
Toji Tanaka	489,674	91,627	2,449		Passed (83.88%)
Kenji Yoshino	442,897	138,404	2,449		Passed (75.87%)
Taisuke Yonemori	504,070	77,231	2,449		Passed (86.35%)
Proposal 3				(Remark) 1	
Hikokichi Tokiwa	518,072	63,229	2,449		Passed (88.75%)
Proposal 4	511,704	68,843	3,203	(Remark)2	Passed (87.66%)

(Remark)

1. Shareholders holding one-third or more of the voting rights are present, and majority of these shareholders are in favor of the proposal.
2. The majority of the attended shareholders entitled to exercise their rights are in favor of the proposal.
3. The percentage of affirmative votes was calculated as follows;

It is the ratio of the number of exercised voting in favor at the meeting and that of before the meeting to the number of all the exercised voting rights for the meeting.