

June 27, 2011

For Immediate Release (Translation only)

Company name: Alpine Electronics, Inc.

President and CEO: Toru Usami

(Code 6816, TSE 1st Section)

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The Ad Interim Report

June 27, 2011

1. Reason for the submission

Subsequent to the resolutions made at the 45th Ordinary Shareholders Meeting on June 23, 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 23, 2011

(2) Matters resolved

Proposal 1: Approval of the Appropriation of Retained Earnings

Proposal 2: Election of Five (5) Directors

Elect Messrs. Seizo Ishiguro, Hirofumi Morioka, Shigekazu Hori, Seishi Kai, Naoki Mizuno

Proposal 3: Election of One (1) Auditor

Elect Mr. Hideo Kojima

Proposal 4: Election of One (1) Alternate Auditor

Elect Mr. Hikokichi Tokiwa

Proposal 5: Election of Independent Auditor

Proposal 6: Approval of Payment of Retirement Allowance to Retiring Director

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

Resolution Matters	Number of Votes in Favor	Number of Votes Against	Number of Abstentions	Resolution Requirements	Resolution Result (% of affirmative votes)
Proposal 1	516, 737	17, 616	2, 381	Remark 1	Passed 96.27%
Proposal 2				Remark 2	
Seizo Ishiguro	442, 324	92, 029	2, 381		Passed 82.41%
Hirofumi Morioka	515, 081	19, 272	2, 381		Passed 95.97%
Shigekazu Hori	515, 057	19, 296	2, 381		Passed 95.96%
Seishi Kai	510, 710	23, 643	2, 381		Passed 95.15%
Naoki Mizuno	515, 086	19, 267	2, 381		Passed 95.97%
Proposal 3				Remark 2	
Hideo Kojima	441, 959	92, 394	2, 381		Passed 82.34%
Proposal 4				Remark 2	
Hikokichi Tokiwa	514, 112	20, 241	2, 381		Passed 95.79%
Proposal 5	533, 562	86	3, 086	Remark 1	Passed 99.41%
Proposal 6	472, 456	61, 879	2, 399	Remark 1	Passed 88.02%

Remarks

1. The majority of the attended shareholders entitled to exercise their rights are in favor of the proposal.
2. Shareholders holding one-third or more of the voting rights are present, and majority of these shareholders 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.