

Translation

June 25, 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 25, 2012

## 1. Reason for the submission

Subsequent to the resolutions made at the 46th Ordinary Shareholders Meeting on June 21, 2011, 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 21, 2012

### (2) Items resolved

#### Item 1: Distribution of Surplus

For the year-end dividend for the 46<sup>th</sup> fiscal year, ¥10 per share of common stock of the Company

#### Item 2: Election of Six (6) Directors

Elect Messrs. Toru Usami, Hitoshi Kajiwara, Masataka Kataoka,  
Satoshi Soma, Toshinori Kobayashi, Koichi Endo

#### Item 3: Election of One (1) Alternate Auditor

Elect Mr. Hikokichi Tokiwa

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

Resolution Items	Number of Votes in Favor	Number of Votes Against	Number of Abstentions	Resolution Requirements	Resolution Result (% of affirmative votes)
Item 1	542, 320	6, 783	267	Remark 1	Passed 98.72%
Item 2				Remark 2	
Toru Usami	457, 718	89, 425	2, 227		Passed 83.32%
Hitoshi Kajiwara	529, 993	17, 150	2, 227		Passed 96.47%
Masataka Kataoka	445, 221	101, 922	2, 227		Passed 81.04%
Satoshi Soma	529, 992	17, 151	2, 227		Passed 96.47%
Toshinori Kobayashi	529, 995	17, 148	2, 227		Passed 96.47%
Koichi Endo	529, 993	17, 150	2, 227		Passed 96.47%
Item 3				Remark 2	
Hikokichi Tokiwa	529, 993	17, 150	2, 227		Passed 96.47%

#### 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.