

Translation
June 24, 2013

For Immediate Release (Translation only)

Company name: Alpine Electronics, Inc.

President and CEO: Toru Usami

(Code 6816, TSE 1st Section)

Inquiries to: Seishi Kai, Managing Director, Administration

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The Extraordinary Report

June 24, 2013

1. Reason for the submission

Subsequent to the resolutions made at the 47th Ordinary General Shareholders Meeting on June 20, 2013, 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 20, 2013

(2) Items resolved

Item 1: Distribution of Surplus

The item was approved in its original form, and ¥10 per share of common stock was determined as the year-end dividend.

Item 2: Partial Amendments to the Articles of Incorporation

The item was approved in its original form.

Item 3: Election of Four (4) Directors

The item was approved in its original form. Three (3) Directors, Hirofumi Morioka, Seishi Kai and Naoki Mizuno, were reelected, Shuji Taguchi was newly elected, and each of them assumed office.

Item 4: Election of One (1) Audit & Supervisory Board Member

The item was approved in its original form, and Katsumi Tobita was newly elected and assumed office.

Item 5: Election of One (1) Alternate Audit & Supervisory Board Member

The item was approved in its original form, and Kenji Yoshino was elected.

Item 6: Payment of Retirement Allowance to Retiring Directors

The item was approved in its original form.

(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	566,980	72	2	Remark 1	Passed 99.99%
Item 2	559,528	7,524	2	Remark 2	Passed 98.67%
Item 3				Remark 3	
Hirofumi Morioka	535,860	31,182	12		Passed 94.50%
Seishi Kai	491,957	75,085	12		Passed 86.76%
Naoki Mizuno	522,245	44,797	12		Passed 92.10%
Shuji Taguchi	525,517	41,525	12		Passed 92.67%
Item 4				Remark 3	
Katsumi Tobita	523,851	43,201	2		Passed 92.38%
Item 5				Remark 3	
Kenji Yoshino	548,157	18,895	2		Passed 92.67%
Item 6	470,524	90,863	5,667	Remark 1	Passed 82.98%

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, two-thirds or more of these shareholders are in favor of the proposal.
3. Shareholders holding one-third or more of the voting rights are present, and majority of these shareholders are in favor of the proposal.
4. 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.