

Translation
June 23, 2014

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 23, 2014

1. Reason for the submission

Subsequent to the resolutions made at the 48th Ordinary General Shareholders Meeting on June 19, 2014, 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 19, 2014

(2) Items resolved

Item 1: Distribution of Surplus

The item was approved in its original form, and ¥15 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 Seven (7) Directors

The item was approved in its original form. Five (5) Directors, Toru Usami, Hitoshi Kajiwara, Masataka Kataoka, Toshinori Kobayashi and Koichi Endo, were reelected, and two (2) Directors, Satoko Hasegawa and Yasuhiro Ikeuchi, were newly elected. Each of them assumed office.

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

The item was approved in its original form, and Naoki Yanagida was newly elected and assumed office.

Item 5: Director Pay Reform, Decision on Introduction and Details of Stock Compensation-Type Stock Options

The item was approved in its original form.

Item 6: Payment of Retirement Allowance to Retiring Director and Payment of Final Retirement Allowances Accompanying Abolition of Retirement Allowances for 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) Remark 4 |
|---------------------|--------------------------------|-------------------------------|--------------------------|----------------------------|-----------------------------------------------------------|
| Item 1 | 529,711 | 21,350 | 17 | Remark 1 | Passed 96.12% |
| Item 2 | 550,552 | 509 | 17 | Remark 2 | Passed 99.90% |
| Item 3 | | | | Remark 3 | |
| Toru Usami | 447,706 | 103,355 | 17 | | Passed 81.24% |
| Hitoshi Kajiwara | 539,130 | 11,931 | 17 | | Passed 97.83% |
| Masataka Kataoka | 539,136 | 11,925 | 17 | | Passed 97.83% |
| Toshinori Kobayashi | 539,125 | 11,936 | 17 | | Passed 97.83% |
| Koichi Endo | 539,146 | 11,915 | 17 | | Passed 97.83% |
| Satoko Hasegawa | 550,449 | 612 | 17 | | Passed 99.89% |
| Yasuhiro Ikeuchi | 539,126 | 11,935 | 17 | | Passed 97.83% |
| Item 4 | | | | Remark 3 | |
| Naoki Yanagida | 542,898 | 8,163 | 17 | | Passed 98.52% |
| Item 5 | 545,341 | 5,720 | 17 | Remark 1 | Passed 98.96% |
| Item 6 | 512,322 | 38,739 | 17 | Remark 1 | Passed 92.97% |

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.