

Translation
June 22, 2015

For Immediate Release (Translation only)

Company name: Alpine Electronics, Inc.

President and CEO: Toru Usami

(Code 6816, TSE 1st Section)

Inquiries to: Nobuhiko Komeya, Senior Managing Director, Administration

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The Extraordinary Report

June 22, 2015

1. Reason for the submission

Subsequent to the resolutions made at the 49th Ordinary General Shareholders Meeting on June 18, 2015, 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 22, 2015

(2) Items resolved

Item 1: Distribution of Surplus

The item was approved in its original form, and ¥20 per share of common stock was determined as the year-end dividend.

Item 2: Election of Twelve (12) Directors

The item was approved in its original form. Ten (10) Directors, Toru Usami, Hirofumi Morioka, Hitoshi Kajiwara, Masataka Kataoka, Toshinori Kobayashi, Koichi Endo, Naoki Mizuno, Shuji Taguchi, Yasuhiro Ikeuchi and Satoko Hasegawa, were reelected, and two (2) Directors, Nobuhiko Komeya and Yoji Kawarada, were newly elected.

Each of them assumed office.

Item 3: Election of Two (2) Audit & Supervisory Board Members

The item was approved in its original form, and Hideo Kojima was reelected, and Kazushige Ejiri was newly elected. Each of them assumed office.

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

The item was approved in its original form, and Koichi Nara was elected.

(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	535,606	10,541	13	Remark 1	Passed 98.07%
Item 2				Remark 2	
Toru usami	430,279	115,881	0		Passed 78.78%
Hirofumi Morioka	538,027	8,133	0		Passed 98.51%
Hitoshi Kajiwara	538,027	8,133	0		Passed 98.51%
Masataka Kataoka	537,353	8,192	615		Passed 98.39%
Toshinori Kobayashi	538,027	8,133	0		Passed 98.51%
Koichi Endo	538,027	8,133	0		Passed 98.51%
Naoki Mizuno	538,027	8,133	0		Passed 98.51%
Shuji Taguchi	538,027	8,133	0		Passed 98.51%
Yasuhiro Ikeuchi	537,986	8,174	0		Passed 98.50%
Satoko Hasegawa	541,383	4,777	0		Passed 99.13%
Nobuhiko Komeya	537,704	8,456	0		Passed 98.45%
Yoji Kajiwara	537,746	8,414	0		Passed 98.46%
Item 3				Remark 2	
Hideo Kojima	436,097	110,062	0		Passed 79.85%
Kazushige Ejiri	515,106	31,053	0		Passed 94.31%
Item 4				Remark 2	
Koichi Nara	546,109	51	0		Passed 99.99%

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.