

Translation

June 24, 2016

For Immediate Release (Translation only)

Company name: Alpine Electronics, Inc.

President: Nobuhiko Komeya

(Code 6816, TSE 1st Section)

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The Extraordinary Report

June 22, 2016

1. Reason for the submission

Subsequent to the resolutions made at the 50th Ordinary General Shareholders Meeting on June 22, 2016, 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, 2016

(2) Items resolved

Item 1: Appropriation of Surplus

Proposal 1 was approved and adopted as proposed. It was decided to pay a year-end dividend of ¥15 per share.

Item 2: Partial Amendments to the Articles of Incorporation

Proposal 2 was approved and adopted as proposed.

Item 3: Election of Eleven (11) Directors (excluding Directors who are Audit and Supervisory Committee Members)

Proposal 3 was approved and adopted as proposed, and ten (10) persons, namely, Toru Usami, Nobuhiko Komeya, Hitoshi Kajiwara, Naoki Mizuno, Toshinori Kobayashi, Koichi Endo, Shuji Taguchi, Yasuhiro Ikeuchi, Yoji Kawarada and Masataka Kataoka, were reelected and assumed their respective offices, and Shinji Inoue was newly elected and assumed his office.

Item 4: Election of Four (4) Directors who are Audit and Supervisory Committee Members

Proposal 4 was approved and adopted as proposed, and four (4) persons, namely, Hirofumi Morioka, Hideo Kojima, Satoko Hasegawa and Naoki Yanagida, were newly elected and assumed their respective offices.

Item 5: Determination of Compensation of Directors (excluding Directors who are Audit and Supervisory Committee Members)

Proposal 5 was approved and adopted as proposed.

Item 6: Determination of Compensation of Directors who are Audit and Supervisory Committee Members

Proposal 6 was approved and adopted as proposed.

Item 7: Determination of Details of Stock-based Compensation Stock Options of Directors (excluding Directors who are Audit and Supervisory Committee Members)

Proposal 7 was approved and adopted as proposed.

(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	551,183	15,387	1,398	Remark 1	Passed 97.04%
Item 2	515,349	51,220	1,398	Remark 2	Passed 90.74%
Item 3				Remark 3	
Toru Usami	549,086	17,482	1,398		Passed 96.68%
Nobuhiko Komeya	561,579	4,990	1,398		Passed 98.88%
Hitoshi Kajiwara	561,057	5,512	1,398		Passed 98.78%
Naoki Mizuno	561,079	5,490	1,398		Passed 98.79%
Toshinori Kobayashi	561,077	5,492	1,398		Passed 98.79%
Koichi Endo	561,079	5,490	1,398		Passed 98.79%
Shuji Taguchi	561,079	5,490	1,398		Passed 98.79%
Yasuhiro Ikeuchi	561,079	5,490	1,398		Passed 98.79%
Yoji Kawarada	561,064	5,505	1,398		Passed 98.78%
Masataka Kataoka	550,654	15,915	1,398		Passed 96.95%
Shinji Inoue	547,816	18,752	1,398		Passed 96.45%
Item 4				Remark 3	
Hirofumi Morioka	554,567	12,002	1,398		Passed 97.64%
Hideo Kojima	464,339	102,229	1,398		Passed 81.75%
Satoko Hasegawa	562,761	3,808	1,398		Passed 99.08%
Naoki Yanagida	552,247	14,322	1,398		Passed 97.23%
Item 5	563,388	3,182	1,398	Remark 1	Passed 99.19%
Item 6	566,343	227	1,398	Remark 1	Passed 99.71%
Item 7	558,672	7,885	1,398	Remark 1	Passed 98.37%

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 two-third 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.