

Translation  
June 23, 2017

For Immediate Release (Translation only)

Company name: Alpine Electronics, Inc.

President: Nobuhiko Komeya

(Code 6816, TSE 1<sup>st</sup> Section)

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## The Extraordinary Report

June 22, 2017

1. Reason for the Submission

Subsequent to the resolutions made at the 51st Ordinary General Meeting of Shareholders on June 22, 2017, we hereby submit the report in accordance with Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item (ix-2) of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. Reporting Matters

(1) Date of the General Meeting of Shareholders held  
June 22, 2017

(2) Matters resolved

Proposal 1: Appropriation of Surplus

Matters concerning the year-end dividend  
¥15 per share of common stock of the Company

Proposal 2: Partial Amendments to the Articles of Incorporation

Amend the location of the headquarters as stipulated in Article 3 to Ota-ku, Tokyo

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

Elect eleven (11) persons, namely, Nobuhiko Komeya, Hitoshi Kajiwara, Naoki Mizuno, Koichi Endo, Toshinori Kobayashi, Shuji Taguchi, Yasuhiro Ikeuchi, Yoji Kwarada, Shinji Inoue, Masataka Kataoka and Koji Ishibashi as Directors (excluding Directors who are Audit and Supervisory Committee Members)

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

Matters resolved	Number of Votes in Favor	Number of Votes Against	Number of Abstentions	Resolution Requirements	Resolution Result (% of affirmative votes) Note 4
Proposal 1	552,945	6,036	0	Note 1	Passed 98.92%
Proposal 2	558,908	77	0	Note 2	Passed 99.99%
Proposal 3				Note 3	
Nobuhiko Komeya	517,648	41,336	0		Passed 92.61%
Hitoshi Kajiwara	539,529	19,455	0		Passed 96.52%
Naoki Mizuno	539,552	19,432	0		Passed 96.52%
Koichi Endo	539,554	19,430	0		Passed 96.52%
Toshinori Kobayashi	539,554	19,430	0		Passed 96.52%
Shuji Taguchi	539,554	19,430	0		Passed 96.52%
Yasuhiro Ikeuchi	539,554	19,430	0		Passed 96.52%
Yoji Kawarada	539,554	19,430	0		Passed 96.52%
Shinji Inoue	531,256	27,728	0		Passed 95.04%
Masataka Kataoka	539,511	19,473	0		Passed 96.52%
Koji Ishibashi	531,288	27,696	0		Passed 95.05%

- (Notes)
1. The majority of the attended shareholders entitled to exercise their voting rights are in favor of the proposal.
  2. Shareholders holding one-third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present, and two-third or more of voting rights of these shareholders are in favor of the proposal.
  3. Shareholders holding one-third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present, and majority of voting rights 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 voting rights in favor exercised at the meeting and immediately before the meeting to the number of all voting rights exercised at the meeting and immediately before the meeting.

(4) Reason why a portion of the voting rights of the shareholders present at the meeting was not included in the calculation

As the requirements for adoption of proposals were satisfied by totaling the number of the portion of voting rights exercised by the date immediately before the date of the meeting and some of the voting rights of the shareholders present at the meeting in person whose intention of approval or disapproval of each proposal was confirmed and resolutions were legally adopted pursuant to the Companies Act, the number of voting rights of the shareholders present at the meeting in person whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.