

May 23, 2011

Company Name: Alpine Electronics, Inc.
Representative: Toru Usami, President and CEO
Security Code: 6816 (First Section, Tokyo Stock Exchange)
Inquiries: Hiroshi Nakano,
General Manager—Finance & Accounting
TEL: +81-3-3494-1101

Notice of Change in Independent Auditor

Alpine Electronics hereby provides notice that, by decision of its Board of Directors Meeting on May 23, 2011, a proposal entitled “Election of Independent Auditor” was added for approval at the 45th Ordinary General Shareholders’ Meeting, scheduled for June 23, 2011. The proposal calls for a change in the certified public accountant providing certification of audit in accordance with Paragraphs 1 and 2, Article 193-2, of the Financial Instruments and Exchange Act.

The Board of Auditors has approved this change in independent auditor.

1. Overview of change in certified public accountant

(1) Outline of certified public accountant to be elected

Name: Ernst & Young ShinNihon LLC
Office location: Hibiya Kokusai Bldg., 2-2-3 Uchisaiwaicho, Chiyoda-ku, Tokyo, Japan
Managing partners: Yuichiro Munakata, Hirokazu Kitazumi, Noriyasu Hanafuji

(2) Overview of certified public accountant stepping down

Name: KPMG AZSA LLC
Office location: Tokyo Sankei Bldg., 1-7-2 Otemachi, Chiyoda-ku, Tokyo, Japan
Managing partners: Koji Kakinuma, Satoshi Yokosawa, Katsunori Totani

2. Expected date of change: June 23, 2011 (date scheduled for the 45th Ordinary General Shareholders’ Meeting)
3. Most recent date of appointment of certified public accountant stepping down: June 24, 2010
4. Opinion on audit reports prepared within the most recent three years by the certified public accountant to be appointed:
Nothing to report.
5. Reasons for decision to change and process
The period of appointment of the Company’s independent auditor, KPMG AZSA LLC, ends at the conclusion of the 45th Ordinary General Shareholders’ Meeting, scheduled for June 23, 2011. Ernst & Young ShinNihon LLC has been selected to take over these duties as independent auditor.
6. Opinion with regard to “5. Reasons for Decision to Change and Process” in relation to the items contained in the audit report by the certified public accountant stepping down:
Alpine received the response that no particular opinion was expressed.