

June 25, 2020

For Immediate Release (Translation only)

Company name: ALPS ALPINE CO., LTD.  
Representative: Toshihiro Kuriyama,  
Representative Director, President &  
CEO  
(Code 6770, TSE 1st Section)  
Inquiries to: Nobuhiko Komeya,  
Representative Director, Senior  
Executive Vice President, Chief  
Integration Synergy Officer,  
Administration, and ALPINE Brand  
TEL +81-3-5499-8026 (IR Direct)

## The Extraordinary Report

June 25, 2020

## 1. Reason for the submission

Subsequent to the resolutions made at the 87th Ordinary General Meeting of Shareholders on June 24, 2020, we hereby submit this report in accordance with the disclosure requirements as stipulated in Article 24.5.4 of the Financial Instruments and Exchange Act and Article 19.2.9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

## 2. Reporting matters

### (1) Date of the Shareholders Meeting being held

June 24, 2020

### (2) Matters resolved

Proposal 1: Approval of the Proposed Appropriation of Surplus

Matters concerning year-end dividends

Dividend of ¥10 per share of the Company's common stock

Proposal 2: Election of Eight (8) Directors (excluding Directors who are Members of Audit and Supervisory Committee)

Five persons, namely Mr. Toshihiro Kuriyama, Mr. Nobuhiko Komeya, Mr. Takashi Kimoto, Mr. Koichi Endo, and Mr. Yasuo Sasao shall be reelected, and three persons, namely Mr. Tetsuhiro Saeki, Mr. Naofumi Fujie, and Ms. Noriko Oki shall be newly elected, as Directors (excluding Directors who are Members of Audit and Supervisory Committee).

Proposal 3: Election of Five (5) Directors who are Members of Audit and Supervisory Committee

Four persons, namely Mr. Junichi Umehara, Mr. Takashi Iida, Mr. Kazuya Nakaya, and Ms. Yoko Toyoshi shall be reelected, and Mr. Toshinori Kobayashi shall be newly elected, as Directors who are Members of Audit and Supervisory Committee.

Proposal 4: Revision of Compensation of Outside Directors (excluding Directors who are Members of Audit and Supervisory Committee)

The maximum amount of compensation to Outside Directors (excluding Directors who are Members of Audit and Supervisory Committee) shall be set at 50 million yen annually.

### (3) Number of votes in favor, against and abstentions on the resolution matters, requirements for the resolution to be approved and the results of the resolution:

Resolution Matters	Votes In Favor (number)	Votes Against (number)	Abstentions (number)	Resolution Requirements	Resolution Result (Percentage of affirmative votes)
Proposal 1	1,316,103	4,688	1,240	(Note) 1	Approved (99.55%)
Proposal 2					
Toshihiro Kuriyama	1,292,731	28,004	1,307	(Note) 2	Approved (97.78%)
Nobuhiko Komeya	1,293,183	25,638	3,223		Approved (97.81%)
Takashi Kimoto	1,298,430	20,391	3,223		Approved (98.21%)
Koichi Endo	1,298,582	20,239	3,223		Approved (98.22%)
Yasuo Sasao	1,298,657	20,164	3,223		Approved (98.23%)
Tetsuhiro Saeki	1,298,626	20,195	3,223		Approved (98.22%)
Naofumi Fujie	1,311,257	9,547	1,240		Approved (99.18%)
Noriko Oki	1,311,238	9,566	1,240		Approved (99.18%)

Resolution Matters	Votes In Favor (number)	Votes Against (number)	Abstentions (number)	Resolution Requirements	Resolution Result (Percentage of affirmative votes)
Proposal 3					
Junichi Umehara	1,263,582	55,278	3,223	(Note) 2	Approved (95.57%)
Takashi Iida	1,303,656	17,191	1,240		Approved (98.60%)
Kazuya Nakaya	1,306,930	13,917	1,240		Approved (98.85%)
Yoko Toyoshi	1,306,957	13,890	1,240		Approved (98.85%)
Toshinori Kobayashi	1,263,501	55,359	3,223		Approved (95.57%)
Proposal 4	1,316,060	4,683	1,353	(Note) 1	Approved (99.54%)

(Notes)

1. The majority of the attending shareholders entitled to exercise their voting rights are in favor of the proposal.
2. Shareholders holding one-third or more of the voting rights are present, and the majority of shareholders are in favor of the proposal.

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

By aggregating the number of voting rights exercised prior to the meeting and the number of voting rights of the portion of shareholders present at the meeting whose intentions of approval or disapproval of each proposal were confirmed, the requirement for adoption of each proposal has been satisfied and the resolution was duly passed in conformance with the Companies Act. Therefore, the number of voting rights of the portion of shareholders present at the meeting whose intentions of approval, disapproval or abstention were not confirmed has not been included in the calculation.