

June 28, 2021

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: Hirofumi Ikematsu,  
Senior Manager, Corporate Planning  
Office  
TEL +81-3-5499-8026 (IR Direct)

# The Extraordinary Report

June 28, 2021

## 1. Reason for the submission

Subsequent to the resolutions made at the 88th Ordinary General Meeting of Shareholders on June 25, 2021, 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 25, 2021

(2) Matters resolved

Proposal 1: Approval of the Proposed Dividend of Surplus

Matters concerning year-end dividends

(1) Allocation to shareholders and the total amount of dividends

Dividend of ¥10 per share of the Company's common stock Total amount: ¥2,071,247,400

(2) Effective date of the dividend payment from surplus

June 28, 2021

Proposal 2: Election of Seven (7) Directors (excluding Directors who are Members of Audit and Supervisory Committee)

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

Proposal 3: Election of Two (2) Directors who are Members of Audit and Supervisory Committee

Two persons, namely Ms. Yuko Gomi and Mr. Yoji Kawarada shall be elected as Directors who are Members of Audit and Supervisory Committee.

(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	1,562,107	5,911	613	(Note) 1	Approved (99.57%)
Proposal 2					
Toshihiro Kuriyama	1,483,511	81,885	3,313	(Note) 2	Approved (94.56%)
Takashi Kimoto	1,488,433	76,963	3,313		Approved (94.87%)
Koichi Endo	1,547,592	17,804	3,313		Approved (98.64%)
Yasuo Sasao	1,547,165	18,231	3,313		Approved (98.62%)
Tetsuhiro Saeki	1,547,421	17,975	3,313		Approved (98.63%)
Naofumi Fujie	1,551,718	13,678	3,313		Approved (98.91%)
Noriko Oki	1,551,455	13,941	3,313		Approved (98.89%)
Proposal 3					
Yuko Gomi	1,552,363	13,029	3,313	(Note) 2	Approved (98.95%)
Yoji Kawarada	1,525,701	39,687	3,313		Approved (97.25%)

(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 attending

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.