

To Our Shareholders,

1-7, Yukigaya-Otsukamachi, Ota-ku, Tokyo  
ALPS ALPINE CO., LTD.  
Toshihiro Kuriyama  
Representative Director, President & CEO

**Notice of the Resolutions Approved at the  
88th Ordinary General Meeting of Shareholders**

Dear Shareholders,

We would like to take this opportunity to inform you of the reports submitted and resolutions approved at the 88th Ordinary General Meeting of Shareholders.

Yours faithfully,

Toshihiro Kuriyama  
Representative Director, President & CEO

**Particulars**

**Matters reported:**

1. The Business Report, the Consolidated Financial Statements, the Audit Reports of the Consolidated Financial Statements by Accounting Auditor and the Audit and Supervisory Committee for the 88th fiscal year (from April 1, 2020 to March 31, 2021)
2. The Non-Consolidated Financial Statements for the 88th fiscal year (from April 1, 2020 to March 31, 2021)

**Matters resolved:**

**Proposal 1:** Approval of the Proposed Dividend of Surplus

Proposal 1 was approved and adopted as proposed. It was decided to pay a year-end dividend of 10 yen per share.

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

Proposal 2 was approved and adopted as proposed. 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 were reelected.

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

Proposal 3 was approved and adopted as proposed. Ms. Yuko Gomi was reelected and Mr. Yoji Kawarada was newly elected.

The results of shareholder voting will be publicly disclosed. They will be available in the Extraordinary Report (FSA EDINET: <https://disclosure.edinet-fsa.go.jp/>) and on our web page (<https://www.alpsalpine.com/e/>) from June 28, 2021.

In accordance with the resolution of this Ordinary General Meeting of Shareholders, it was resolved that the year-end dividend for the 88th fiscal year be 10 yen per share. Please select the most convenient method for receiving payment in accordance with the instructions stated on the enclosed receipt of the year-end dividend. For shareholders who have designated a bank account for the transfer of the dividend, please confirm the enclosed Statement of Dividend Calculation and Dividend Transfer Confirmation Notice.

The following composition of the Board of Directors was determined by the resolution of the Board of Directors and the Audit and Supervisory Committee, which was held after the conclusion of this General Meeting of Shareholders.

|  |                     |
|--|---------------------|
| Representative Director                                    | Toshihiro Kuriyama  |
| Director   | Takashi Kimoto      |
| Director   | Koichi Endo         |
| Director   | Yasuo Sasao         |
| Director   | Tetsuhiro Saeki     |
| *Director  | Naofumi Fujie       |
| *Director  | Noriko Oki          |
| Director who is Member of Audit and Supervisory Committee  | Toshinori Kobayashi |
| Director who is Member of Audit and Supervisory Committee  | Yoji Kawarada       |
| *Director who is Member of Audit and Supervisory Committee | Kazuya Nakaya       |
| *Director who is Member of Audit and Supervisory Committee | Takashi Iida        |
| *Director who is Member of Audit and Supervisory Committee | Yoko Toyoshi        |
| *Director who is Member of Audit and Supervisory Committee | Yuko Gomi           |

(Note) Each Director with an \* (asterisk) is an Outside Director pursuant to the stipulations of Article 2, Item 15 of the Companies Act.