

(Translation only)
Securities Identification Code: 6770
June 27, 2007

Notice to Shareholders

1-7, Yukigaya-Otsuka-cho, Ota-ku, Tokyo 145-8501
ALPS ELECTRIC CO., LTD.
President Masataka Kataoka

Notice of the Resolutions Approved at the 74th Ordinary General Meeting of Shareholders

Dear Shareholder,

We would like to take this opportunity to inform you of the presentations and resolutions approved at the 74th General Meeting of Shareholders.

Yours faithfully,

Masataka Kataoka
President

The 74th Ordinary General Meeting of Shareholders

Matters to be reported:

1. Business Report, Consolidated Financial Statements, and Audit Reports of consolidated financial statements by the Account Auditor and the Board of Corporate Auditors for the 74th fiscal year (from April 1, 2006 to March 31, 2007)
2. Financial Statements for the 74th fiscal year (from April 1, 2006 to March 31, 2007)

Matters to be resolved:

Proposal 1: Approval of the Proposed Appropriation of Surplus

Proposal 1 was approved and adopted as proposed. It was resolved that the year-end dividends for the fiscal year be 10.00 yen per share.

Proposal 2: Election of Four Directors

Proposal 2 was approved and adopted as proposed. As a result, Messrs. Yozo Yasuoka, Yasuhiro Fujii, Seishi Kai and Motohiro Shimaoka were reelected.

Proposal 3: Election of One Alternate Auditor

Proposal 3 was approved and adopted as proposed. As a result, Hikokichi Tokiwa was reelected.

Proposal 4: Presentation of Retirement Allowance to Retiring Directors

Proposal 4 was approved and adopted as proposed.

At the meeting of the Board of Directors held following the close of this Ordinary General Meeting of Shareholders, the following executive director was elected and has taken up his appointment:

Managing Director: Yozo Yasuoka

Payment of Year End Cash Dividends

In accordance with the resolution of this Ordinary General Meeting of Shareholders, it was resolved that the year-end dividends for the 74th fiscal year will be 10.00 yen per share. Please select the most convenient method for receiving payment in accordance with the instruction stated on the enclosed Postal Transfer Payment Advice Form.

For shareholders who have nominated a bank account for the transfer of the dividend, please confirm the enclosed Statement of Dividend Calculation and Dividend Transfer Confirmation Notice.