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To whom it may concerned

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Notice on Dissolution of Joden Electron Co., Ltd.

Uniden Hong Kong Limited, a 100% owned by Uniden Corporation(hereafter: Uniden) decided to dissolve Joden Electron Co., Ltd.(hereafter: Joden) a 97% owned by Uniden Hong Kong due to changes on AC Adaptor market forecast resulting from the global economic environment changes. The details are as shown below.

Note

1. The reasons on dissolution

Uniden group has been driving forward an efficient procurement and global marketing expansion of AC Adaptor which is an indispensable device for Cordless Telephones and other electronic home appliances. However, Uniden has been forced to revise its external sales forecast due to anticipated decelerating global economy caused by a major impact of the financial crisis started in the United States. As a result, Uniden group decided to dissolve Joden, an affiliate company supplying AC Adaptor, and make procurement by the best efficient option under the current circumstance.

2. Summary of dissolution

[Dissolution Company]

Company: Joden Electron Co., Ltd. (to be liquidated)
Location: Gaoxiong, Taiwan, R.O.C.
Amount of Investment: USD3.7million(equal to ¥370million)

Company: Joden Electron (Shenzhen) Co., Ltd (closed on October 10, to be liquidated)
Location: Shenzhen, Guandong, P.R.C.
Production line: AC Adaptor line in Uniden Electronics Products (Jiangxi) Co., Ltd. is scheduled to be closed in November.
(Located in Jian, Jiangxi, P.R.C.)

3. Future prospects

Consolidated and non-consolidated impact of this dissolution will be disclosed at the time when Uniden completes the substantial simulation.

END