

## Notice: Extraordinary Shareholders Meeting December 22, 2010

In the board members meeting held on October 29, 2010, the board resolved to hold an extraordinary shareholders meeting on Wednesday, December 22, 2010, as follows:

### 1. Public Announcement

The meeting will be announced publicly on Thursday, November 4, 2010, via the Internet. This public announcement may be obtained through our website at <http://www.uniden.co.jp>.

### 2. Record Date for Determination of Shareholders

Thursday, November 18, 2010 is set as the record date to determine the shareholders with voting rights based on the final list of shareholders issued on this record date.

### 3. Discussion Item

In this extraordinary shareholders meeting, the board will propose the shareholders approve a reduction in capital reserve amount. Please refer to the Notice: Proposed Reduction of Capital Reserve Amount announced this date for further detail.