

2010/09/15

To whom it may concerned

Company	Uniden Corporation
Representative	Hyoe Yamashita, President
Stock Code	6815 Tokyo Stock Exchange
Inquiries	Ryu Kakegawa Division Director, Administration Headquarter
Telephone	03-5543-2800

Recording date of shareholder's voting right
to call extraordinary shareholders' meeting

At the September 15, 2010 Uniden Corporation board meeting the board decided to hold an extraordinary shareholders' meeting as shown below.

1. Recording date of shareholders for extraordinary shareholders' meeting

Recording date has settled on September 30, 2010 to confirm shareholders who shall exercise voting right at extraordinary shareholders' meeting scheduled in late November 19 2010. The shareholders of record at end of that day will be determined as shareholder who shall exercise it's voting right at that meeting.

- 1) Date of public announcement: September 16, 2010 (Thu.)
- 2) Recording date: September 30, 2010 (Thu.)
- 3) Method of announcement: Internet announcement
URL: <http://www.uniden.co.jp>
- 4) Scheduled date of extraordinary Shareholders' meeting:
November 19, 2010(Fri.)

2. Agenda of extraordinary shareholders' meeting

Appointment of new board member

Candidate of new board member

Name	New assignment
Noriyasu Kataoka	Board member (Newly appointed)

END