



May 6, 2011

To whom it may concern

Company name Uniden Corporation
Representative Hyoe Yamashita, President
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Notice on dividend of the surplus fund
for the Fiscal Year that ended March 31, 2011 (the 46th year)
and dividend from the capital surplus fund being the source of dividend

Uniden Corporation resolved in a board meeting held on May 6th, 2011 that dividend for the surplus fund will be 7.5 yen per share as of the record date March 31, 2011. It also resolved that the dividend shall be paid from the capital surplus fund.

1. Details of the dividend

	Resolved amount	Latest forecast (October 29, 2010)	(Reference) Previous Fiscal Year Result
Record date	March 31, 2011	March 31, 2011	March 31, 2010
Dividend per share	7.5 yen	Not decided	0.0 yen
Total dividend amount	442 Million yen	-	-
Effective date	June 30, 2011	-	-
Dividend source	Capital surplus fund	-	-

*Pure asset reduction ratio 0.011 (Rounded off 小数点以下3位未満)

2. Reason for dividend payment from capital surplus fund

Uniden recognizes that returning profit to our shareholders is one of the most important policies in management, and we are actively working to improve profit sharing based on the business result. Based on this policy, we have discussed dividends for the fiscal year 2011,

The business result will be positive for the fiscal year 2011, and stable profit is being forecasted for the following year and future years. In a good faith effort to improve the profit sharing policy to our shareholders we have resolved to start paying dividends to our shareholders at an earlier stage, which will be paid from the other capital surplus fund which was transferred from the capital reserve fund.

The above will be executed after the resolution at the 46th annual shareholders meeting to be held in June of 2011.

At this time the dividend amount for the following fiscal year has not been decided; we are anticipating an increase to the dividend amount.

END