



May 27, 2011

To whom it may concern

Company: Uniden Corporation
Representative: Hyoe Yamashita, President
Stock Code: 6815 First Section
Tokyo Stock Exchange
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Notice of Proposals for the 46th Shareholders' Meeting*

At the May 27, 2011, Uniden Corporation Board of Directors meeting, the board decided to make the following reports and proposals for the 46th shareholders' meeting scheduled on June 29, 2011

[Reports]

1. The 46th Annual Business Results, Consolidated Statement of Account, Accounting Auditor and Auditor's report regarding Consolidated Statement of Account for Fiscal Year ending March 31, 2011
2. The 46th Annual Statement of Account for Fiscal Year ending March 31, 2011

[Proposals]

1. Appropriation of Surplus
Consult with the Shareholders regarding appropriation of surplus as attached in Exhibit 1.
2. Partial Amendment to the Articles of Incorporation
A comparison of the current Articles of Incorporation and Amended to the Articles of Incorporation as attached in Exhibit 2.
3. Election of New Directors

Candidates of Directors

Name	Assignment
Hidero Fujimoto	Director (New)
Yoshikazu Okazaki	Director (New)
Minoru Kameda	Director (New)

4. Election of an Auditor

Candidate of Auditor

Name	Assignment
Katsushi Kuroda	Auditor (Reappointed)

END

**In case of any discrepancy between the Japanese notice and this English translation, the Japanese version shall prevail.*

Exhibit 1: [Appropriation of Surplus]

1. Year End Dividend

Uniden Corporation would like to distribute 7.50 yen per share as Year End Dividend for the Fiscal Year ending March 31, 2011. This is based on the company's steady business progress in the said fiscal year combined with positive prospects in laying the foundation for further business growth in the following fiscal year. It is also to express the company's gratitude to its shareholders who supported Uniden during its difficult years.

1) Type of Dividend Asset

Money

2) Appropriation and Amount of Dividend

7.50 yen per ordinary share of Uniden Corporation

In this case, total amount of dividend will be 441,718,643 yen

3) Effective Date of Dividend

June 30, 2011

Exhibit 2: Amendment to the Articles of Incorporation

Current Articles of Incorporation	Revision to Articles of Incorporation
<p>Authority to Call Shareholders' Meeting 12-2 A shareholders' meeting of Uniden Corporation can be called by the president except in the case otherwise required by law. If the president is incapacitated, another director will take over this role in an order pre-determined by the board of directors.</p>	<p>Authority to Call Shareholders' Meeting 12-2 A shareholders' meeting of Uniden Corporation can be called by the representative director except in the case otherwise required by law. If the representative director is incapacitated, another director will take over this role in an order pre-determined by the board of directors.</p>
<p>The Chair 14 The chair of the shareholders' meeting will be assigned to the president. If the president is incapacitated, another director will take over this role in an order pre-determined by the board of directors.</p>	<p>The Chair 14 The chair of the shareholders' meeting will be assigned to the representative director. If the representative director is incapacitated, another director will take over this role in an order pre-determined by the board of directors.</p>
<p>Representative Director 21-1 The president will represent Uniden Corporation. 21-2 If deemed necessary, a representative director can be appointed by the board of directors' meeting.</p>	<p>Representative Director 21 Representative director will represent Uniden Corporation. (Delete 21-2)</p>
<p>Assignment of Directors 22 The board of directors' meeting can appoint President, and if necessary, appoint Chairman of the Board, Vice Chairman, Vice President(s), Senior Managing Director(s) and Managing Director(s) by its resolution.</p>	<p>Assignment of Directors 22 The board of directors' meeting can appoint President, Chairman of the Board, Vice Chairman, Vice President(s), Senior Managing Director(s) and Managing Director(s) by its resolution.</p>
<p>Authority to Call and Chair Board Meeting 25 A board of directors meeting of Uniden Corporation can be called by the president who is the chair except in the case otherwise required by law. If the president is incapacitated, another director will take over these roles in an order pre-determined by the board of directors.</p>	<p>Authority to Call and Chair Board Meeting 25 A board of directors meeting of Uniden Corporation can be called by the representative director who is the chair except in the case otherwise required by law. If the representative director is incapacitated, another director will take over these roles in an order pre-determined by the board of directors.</p>

Exhibit 3: [Candidates of Directors]

Appointment	Name	Biography	
Director	Hidero Fujimoto June 14, 1935	<p>April 1960 February 1966 October 1966 January 1987 June 1996</p> <p>April 1997 October 2000 November 2004</p> <p>June 2006 June 2007 December 2007 January 2009 October 2009</p>	<p>Joined Tsurumi Trading Co. Ltd. Established Uniden Corporation, Director President, Representative Director Chairman, Representative Director Chairman and President, Representative Director Chairman, Representative Director Director Founder, Representative Director Chairman, Representative Director Founder, Director Supreme Advisor, Director Chairman, Representative Director Founder, Director Founder (current)</p>
Director	Yoshikazu Okazaki May 1, 1944	<p>April 1966 January 1984 May 1994 April 1997</p> <p>April 1999 July 2003</p> <p>January 2005 April 2011</p>	<p>Joined Dentsu Inc. Joined Uniden, Director Joined Berlitz Japan, President Joined Ogilvy & Mather Japan K.K, Vice President Joined The Continuity Company K.K., Director Joined Asgent, Inc., Vice President COO Joined Brand Loyalty Japan K.K., President Joined Uniden, Advisor(current)</p>
Director	Minoru Kameda May 5, 1958	<p>April 1982 October 1999 April 2005 June 2009 December 2010</p>	<p>Joined Uniden Division Director, Purchasing Headquarters Operating Officer Managing Director Division Director, Purchasing Division(current)</p>

Exhibit 4: [Candidate of Auditor]

Auditor	Katsushi Kuroda	December 4, 1947	March 1972 March 1983 May 1991 May 1993	Certified Public Accountant Auditor, Uniden(current) Representative Partner, Nihombashi Corporation Certified Public Accountants Administrative Director, Nihombashi Corporation Certified Public Accountants
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