

June 29, 2011

Dear Shareholders

Uniden Corporation

Notice concerning year end dividend for fiscal year ended March 31, 2011

Thank you for your usual support to Uniden Group.

Uniden Corporation resolved at a board meeting held May 6th, 2011 that the dividend for the surplus fund would be 7.5 yen per share as recorded on March 31, 2011 and dividends began being paid from June 30.

We would like to inform you that a part of these dividends are not considered "dividend income (including deemed dividend)" as they were paid from the capital surplus fund.

Please contact your tax office or tax accountant to confirm reckoning of specific acquisition costs and transfer income tax resulting from selling object shares.

Please confirm with your security agent about any adjustment of acquisition costs if you are using a specified account. Also, please note this time's dividend will be exempt from tax credits since it is not considered as dividend income except for the part deemed dividend.

END