

February 3, 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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Official announcement of the record date for the extraordinary shareholders' meeting

At the February 3, 2011, Uniden Corporation board meeting, the board decided to call an extraordinary shareholders meeting for the proposals shown below.

Record date for the extraordinary shareholders' meeting

Uniden Corporation has established Tuesday, February 18, 2011, the record date for determining shareholders for the extraordinary shareholders' meeting scheduled on Tuesday, March 29, 2011. Uniden shareholders of record at the close of business on Friday, February 18, 2011, shall be entitled to exercise their voting rights at the above mentioned extraordinary shareholders' meeting.

- 1) Official Announcement Date: Thursday, February 3, 2011
- 2) Recording date: Friday, February 18, 2011
- 3) Implementation of Official Announcement: Electronic public notice
*Available on Uniden Corporate site:
<http://www.uniden.co.jp/english/ir/announcements/pn20110203E.pdf>
- 4) Extraordinary Shareholders Meeting: Tuesday, March 29, 2011

END