



May 30, 2012

Company Name: Uniden Corporation

Representative: Hidero Fujimoto,

CEO & Representative Director

Stock Code: No. 6815,

First Section, Tokyo Stock Exchange

Inquiry: Kazuyuki Matsui,

Administration Headquarters

Telephone: 81-3-5543-2800

To Whom It May Concern,

Notice on Dividend of the Surplus Fund for the Fiscal Year that Ended March 31, 2012

Uniden Corporation (hereinafter referred to as “the Company”) resolved in the Board of Directors meeting held on May 30, 2012 that the dividend for the surplus fund will be 5.0 yen per share as of the record date March 31, 2012.

1. Details of the Dividend

	Resolved Amount	Latest Forecast (May 11, 2012)	(Reference) Previous Fiscal Year Result
Recorded Amount	March 31, 2012	March 31, 2012	March 31, 2011
Dividend Per Share	5.0 yen	10.0 yen	7.5 yen
Total Dividend Amount	294 Million yen	—	442 Million yen
Effective Date	June 29, 2012	—	June 30, 2011
Dividend Source	Surplus Fund	—	Capital Surplus Fund

2. Reasons for Dividend Payment

The Company recognizes that the return profit to our shareholders is one of the most important policies in management, and we actively working to improve profit sharing based on the business result.

Based on this policy, the Company reached the conclusion after careful consideration of financial condition, profitability and dividend payout ratio. Although the amount of the dividend per share has been forecasted as 10.0 yen, the Company decided to revise the dividend for 5.0 yen per share after adjustment for the subsequent event.

The above will be executed after the resolution at the 47th annual shareholders meeting to be held in June 28, 2012.

END