Oct 25, 2024

To All

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Representative: Hideo Izumi Representative Director,
President & CEO
(Code No.6770 TSE Prime Market)
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(Progress of disclosure matters) Announcement Regarding Company Split (Simplified Absorption-type Company Split) with a wholly owned subsidiary

As announced in the ”Announcement Regarding Company Split (Simplified Absorption-type Company Split) with a wholly owned subsidiary” on May 9, 2024, ALPS ALPINE CO., LTD. (the “Company”) plans to succeed to all of common shares of ALPS LOGISTICS Co., Ltd. (TSE Prime Market Code: 9055), an equity method affiliate of the Company, currently held by ALPINE ELECTRONICS, INC., a wholly owned subsidiary of the Company, by way of an absorption-type company split. At the Board of Directors meeting today, the Company approved the Absorption-type Company Split Agreement. Consequently, the matters that were previously stated as undermined in the disclosure on May 9, 2024, have now been finalized.
Please note that the relevant sections are underlined.

Summary of the Absorption-type Company Split
Schedule

Date of the board of directors meetings concerning approval of the execution of an agreement regarding Absorption-type Company Split	Oct 25, 2024 (Today)
Date of conclusion of the Absorption-type Company Split	Oct 28, 2024 (Scheduled)
Effective date of the Absorption-type Company Split	Dec 6, 2024 (Scheduled)

Note 1: Since the Absorption-type Company Split falls under the category of a simplified absorption-type company split as set forth in paragraph 2, Article 796 and paragraph 1, Article 784, of the Companies Act, the Company and ALPINE will not hold a general meetings of shareholders pertaining to the approval of the Absorption-type Company Split.

Note2: Effective date of the Absorption-type Company Split is assumed to be between the date of the completion of the Tender Offer and the effective date of the share consolidation. The Tender Offer commenced on Aug 22, 2024, and was successfully completed on Oct 4 of the same year.

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