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[Document Filed]	Extraordinary Report
[Filed With]	Director-General of the Kanto Local Finance Bureau
[Filing Date]	June 28, 2023
[Company Name]	株式会社 JVC ケンウッド
[Company Name in English]	JVCKENWOOD Corporation
[Title and Name of Representative]	EGUCHI Shoichiro, Representative Director of the Board, President and Chief Executive Officer (CEO)
[Address of Head Office]	3-12, Moriya-cho, Kanagawa-ku, Yokohama-shi, Kanagawa
[Telephone Number]	+81-45-444-5232
[Contact Person]	MIYAMOTO Masatoshi, Representative Director of the Board, Senior Managing Executive Officer, Chief Financial Officer (CFO)
[Nearest Place of Contact]	3-12, Moriya-cho, Kanagawa-ku, Yokohama-shi, Kanagawa
[Telephone Number]	+81-45-444-5232
[Contact Person]	MIYAMOTO Masatoshi, Representative Director of the Board, Senior Managing Executive Officer, Chief Financial Officer (CFO)
[Place for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

## 1 [Reason for Filing]

Given that resolutions were passed for the items proposed at the 15th Ordinary General Meeting of Shareholders held on June 23, 2023, JVCKENWOOD Corporation has filed this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

## 2 [Description of Report]

- (1) Date of the General Meeting of Shareholders held:

June 23, 2023

- (2) Details of matters resolved:

Proposal No. 1: Partial amendment to the Articles of Incorporation

In conjunction with the formulation by the Company of its new medium-term management plan VISION 2025, which was announced in April 2023, the Company has decided to redefine the group's corporate vision as a corporate philosophy of "Creating excitement and peace of mind for the people of the world," and then stipulate the corporate philosophy in its Articles of Incorporation. The Company will newly establish the corporate philosophy in its Articles of Incorporation in order to share this corporate philosophy with all stakeholders and strive for sustainable growth.

Proposal No. 2: Election of Ten (10) Directors of the Board

Ten (10) Directors of the Board, namely IWATA Shinjiro, EGUCHI Shoichiro, NOMURA Masao, MIYAMOTO Masatoshi, SUZUKI Akira, KURIHARA Naokazu, SONODA Yoshio, HAMASAKI Yuji, ONITSUKA Hiromi, and HIRAKO Yuji were elected.

- (1) Number of voting rights exercised for approving or rejecting resolutions or abstaining, requirements for approving resolutions and results of resolutions:

Matters Resolved	Number of Votes in Favor	Number of Votes Against	Number of Abstentions	Results of Resolutions and Approval Ratio (%)	
Proposal No. 1:	1,033,397	1,719	35	Approved	99.83
Proposal No. 2:					
IWATA Shinjiro	1,031,153	6,315	116	Approved	99.38
EGUCHI Shoichiro	1,009,857	15,341	12,386	Approved	97.33
NOMURA Masao	1,021,716	14,660	1,208	Approved	98.47
MIYAMOTO Masatoshi	1,021,998	14,378	1,208	Approved	98.50
SUZUKI Akira	1,021,868	14,508	1,208	Approved	98.49
KURIHARA Naokazu	1,021,822	14,554	1,208	Approved	98.48
SONODA Yoshio	1,021,915	14,461	1,208	Approved	98.49
HAMASAKI Yuji	1,030,870	6,598	116	Approved	99.35
ONITSUKA Hiromi	1,031,106	6,362	116	Approved	99.38
HIRAKO Yuji	1,034,346	3,122	116	Approved	99.69

Notes: 1. The requirement for the approval of each matter to be resolved is as follows:

The requirement for approving Proposals No. 1 is more than two-thirds (2/3) of the voting rights held by shareholders present at the meeting holding in aggregate a majority of the voting rights of shareholders entitled to exercise their voting rights (1,636,698 voting rights). The requirement for approving Proposals No. 2 is a majority of the voting rights held by shareholders present at the meeting holding in aggregate not less than one-third (1/3) of the voting rights of shareholders entitled to exercise their voting rights (1,636,698 voting rights).

2. The method for calculating the approval ratio is as follows: The approval ratio is the ratio of the sum of voting rights exercised prior to the meeting and voting rights exercised by shareholders present at the meeting that were confirmed to be in favor of approving each proposal to the sum of voting rights exercised prior to the date of the meeting and exercised by shareholders present at the meeting, namely 1,035,151 units (for Proposal No. 1), and 1,037,584 units (for Proposal No. 2).
3. The number of voting rights related to declarations of intent for approval, rejection, or abstention of shareholders present at the meeting was calculated based on the Voting Rights Exercise Confirmation Form submitted by the said shareholders after the meeting and the figures may not be accurate.

- (2) Reason why a portion of the number of voting rights of shareholders present at the General Meeting of Shareholders were not added to the number of voting rights:

Not applicable.