



August 12, 2011

Company	JVC KENWOOD Corporation
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Notice of Approval of Resolution of Bondholders Meeting in Relation to Term Modification (Extension of Maturity Date, etc.) of Subsidiary’s No. 7 Unsecured Bond

The resolution of the bondholders meeting (the “Bondholders Meeting”) held on August 8, 2011 in relation to the modification of the Terms and Conditions of the Bond (the “Term Modification”) of the No. 7 Unsecured Bond (the “Bond”) issued by the subsidiary, Victor Company of Japan, Limited, as announced in the “Notice of Results of Bondholders Meeting of Subsidiary’s No. 7 Unsecured Bond” dated August 8, 2011, was approved by the Yokohama District Court on August 12, 2011.

Upon such approval, the Term Modification as proposed will take effect on August 25, 2011 on the condition that JVC KENWOOD Corporation (“JVC KENWOOD”) has not resolved to cancel the issuance of stock acquisition rights that JVC KENWOOD resolved to issue to the holders of the Bond on August 1, 2011.

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