

JVC KENWOOD

August 4, 2015

Company	JVC KENWOOD Corporation
Representative	Haruo Kawahara, Chairman & CEO (Code: 6632; First Section of the Tokyo Stock Exchange)
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**Notice Regarding the Status and Completion of Share Buyback
(Share Buyback in Accordance with the Provisions of the Articles of Incorporation of
JVC KENWOOD Corporation Pursuant to the Provisions of Article 459, Paragraph 1 of the
Companies Act)**

JVC KENWOOD Corporation (the “Company”) hereby announces that it has acquired its own shares through market transactions in accordance with the provisions of its Articles of Incorporation pursuant to the provisions of Article 459, Paragraph 1, of the Companies Act, as announced in the press release of July 31, 2015, entitled “Notice Regarding Conversion of JVCKENWOOD Creative Media Corporation into a Wholly-owned Subsidiary through Simplified Share Exchange and Acquisition of its Own Shares in Connection with Share Exchange”.

With the acquisition, the Company has completed the share buyback as per the resolution of the Board of Directors’ meeting held on July 31, 2015.

1. Type of shares acquired	Common stock
2. Date of acquisition	August 4, 2015 (contract basis)
3. Total number of shares acquired	600,000 shares
4. Total value of shares acquired	161,879,300 yen
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange

Reference 1

Outline of the resolution at the Board of Directors’ meeting held on July 31, 2015

(1) Type of shares to be acquired	Common stock
(2) Acquisition period	From August 3, 2015 to August 21, 2015
(3) Total number of shares to be acquired	600,000 shares (upper limit) *0.43% of the total number of shares outstanding (excluding the treasury stock of 341,158 shares as of the end of June 2015)
(4) Total value of shares to be acquired	200,000,000 yen (upper limit)

Reference 2

Status of holding of treasury stock as of July 31, 2015

Total number of shares outstanding (excluding treasury stock)	138,658,682 shares
Number of treasury stock	341,519 shares

Upon the Share Exchange, the Company will allot and deliver 893,319 shares (scheduled) of its common stock. In addition to 293,319 shares (scheduled) of the treasury stock already held by the Company, it has acquired 600,000 shares of its own stock through market transactions, and allot and deliver these shares to the shareholders of JKCM (excluding the Company), whereby the Company will be the sole parent company upon share exchange and JVCKENWOOD Creative Media Corporation, a consolidated subsidiary of the Company, will be the wholly-owned subsidiary upon share exchange, with August 31, 2015 scheduled as the effective date.