

# JVCKENWOOD



June 6, 2017

Company JVCKENWOOD Corporation  
 Representative Takao Tsuji,  
 Representative Director of the Board,  
 President and CEO  
 (Code: 6632; First Section of the Tokyo  
 Stock Exchange)  
 Contact Shinichiro Nishishita,  
 General Manager  
 Corporate Communication Department  
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## Notice Regarding Partial Corrections to the “Notice of Convocation of the 9th Ordinary General Meeting of Shareholders”

Please be advised that there were errors in the “Notice of Convocation of the 9th Ordinary General Meeting of Shareholders,” posted on JVCKENWOOD’s website on May 17, 2017 and sent by mail to shareholders on May 30, 2017. We apologize for the errors and provide details of the corrections below. In addition, we will post the corrected version on the company website (<http://www.jvckenwood.com/en/ir/stock/stockholder/>). The corrected parts are underlined.

### Corrected parts

Page 21 of the Notice of Convocation of the 9th Ordinary General Meeting of Shareholders

“Profile, title, position and important concurrent duties” for Director candidate Shinjiro Iwata

|                   |           |  |
|-------------------|-----------|--|
| Before correction | June 2016 | Director and Chairman (Outside Director) of Benesse Holdings, Inc. (current position)<br>Chairman of the Board and Director of Hitachi Koki Co., Ltd.<br><u>Chairman of the Board and Director</u> (Outside Director) of Hitachi Transport System, Ltd. (current position) |
| After correction  | June 2016 | Director and Chairman (Outside Director) of Benesse Holdings, Inc. (current position)<br>Chairman of the Board and Director of Hitachi Koki Co., Ltd.<br><u>Director</u> (Outside Director) of Hitachi Transport System, Ltd. (current position)                           |

“Important concurrent duties” for Director candidate Shinjiro Iwata

|                   |  |
|-------------------|--|
| Before correction | Director and Chairman (Outside Director) of Benesse Holdings, Inc.<br><u>Chairman of the Board and Director</u> (Outside Director) of Hitachi Transport System, Ltd.<br>Adviser of Hitachi, Ltd. |
| After correction  | Director and Chairman (Outside Director) of Benesse Holdings, Inc.<br><u>Director</u> (Outside Director) of Hitachi Transport System, Ltd.<br>Adviser of Hitachi, Ltd.                           |