



June 23, 2017

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| 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 (TEL: 81-45-444-5232) |

Notice Regarding New Management Structure

JVCKENWOOD Corporation (JVCKENWOOD) today held the 9th Ordinary General Meeting of Shareholders, which approved the election of nine Directors and one Audit & Supervisory Board Member. The Board of Directors meeting and the Audit & Supervisory Board meeting held subsequently on the same day adopted a resolution on the election of Representative Directors and a resolution on the election of an Audit & Supervisory Board Member, respectively. Together with Executive Officers appointed effective April 1, 2017, the following new management structure has been put in place.

1. Directors of the Board (effective June 23, 2017)

| Position | Name | | |
|--|--------------------|---|-----------------|
| Director of the Board, Chairman of the Board | Yasuyuki Abe | * | (Reappointed) |
| Representative Director of the Board | Takao Tsuji | | (Reappointed) |
| Representative Director of the Board | Shoichiro Eguchi | | (Reappointed) |
| Representative Director of the Board | Kazuhiro Aigami | | (Reappointed) |
| Director of the Board, | Masaki Imai | | (Newly Elected) |
| Director of the Board, | Yasuyuki Tanida | | (Reappointed) |
| Director of the Board, | Masatoshi Miyamoto | | (Newly Elected) |
| Director of the Board, | Junichi Hikita | * | (Reappointed) |
| Director of the Board, | Shinjiro Iwata | * | (Newly Elected) |

*: External Director specified in Item 15, Article 2 of the Corporate Law

2. Audit & Supervisory Board Member (effective June 23, 2017)

| Position | Name | | |
|----------------------------------|--------------------|---|-----------------|
| Audit & Supervisory Board Member | Takayoshi Sakamoto | | (non - referee) |
| Audit & Supervisory Board Member | Satoshi Fujita | | (Newly Elected) |
| Audit & Supervisory Board Member | Shojiro Asai | * | (non - referee) |
| Audit & Supervisory Board Member | Nagaaki Ohyama | * | (non - referee) |

*: External Audit & Supervisory Board Member specified in Item 16, Article 2 of the Corporate Law

3. (Reference) Executive Officer (effective April 1, 2017)

| Position | Name | |
|--|--------------------|----|
| President & Chief Executive Officer (CEO) | Takao Tsuji | *1 |
| Executive Vice President, Chief Operating Officer (COO) – Automotive Sector, COO EMEA (Europe, Middle East and Africa) | Shoichiro Eguchi | *1 |
| Executive Vice President, COO - Public Service Sector | Kazuhiro Aigami | *1 |
| Senior Managing Executive Officer, Chief Administration Officer (CAO), Chief Strategy Officer (CSO) | Masaki Imai | *2 |
| Managing Executive Officer, COO - Media Service Sector, Chief Technology Officer (CTO), General Manager, R & D Department | Yasuyuki Tanida | *2 |
| Managing Executive Officer, Chief Financial Officer (CFO) | Masatoshi Miyamoto | *2 |
| Managing Executive Officer, COO Americas | Naokazu Kurihara | |
| Managing Executive Officer, General Manager of SCM Department | Shigeru Onda | |
| Managing Executive Officer, General Executive of Automotive Consumer Business Division | Takuya Arai | |
| Executive Officer, Assistant to COO Americas (Public Service Sector) | Akira Suzuki | |
| Executive Officer, Assistant to CSO | Kazuhiko Iizuka | |
| Executive Officer, General Executive of Automotive OEM Business Division, General Manager of Option Business Unit | Masao Nomura | |
| Executive Officer, COO Asia Oceania | Shinichi Takada | |

*1: Concurrently serving as Representative Director of the Board

*2: Concurrently serving as Directors of the Board