

JVCKENWOOD



June 22, 2018

Company JVCKENWOOD Corporation
 Representative Takao Tsuji,
 Representative Director of the Board,
 Chairman, CEO
 (Code: 6632; First Section of the Tokyo
 Stock Exchange)

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Notice Regarding New Management Structure

JVCKENWOOD Corporation (JVCKENWOOD) today held the 10th Ordinary General Meeting of Shareholders, which approved the election of nine Directors. 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, 2018, the following new management structure has been put in place.

1. Directors of the Board (effective June 22, 2018)

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)
Director of the Board	Masaki Imai	(Reappointed)
Director of the Board	Masatoshi Miyamoto	(Reappointed)
Director of the Board	Yasuyuki Tanida	(Reappointed)
Director of the Board	Masao Nomura	(Newly Elected)
Director of the Board*	Junichi Hikita	(Reappointed)
Director of the Board*	Shinjiro Iwata	(Reappointed)

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

2. Audit & Supervisory Board Member (non - referee)

Position	Name
Audit & Supervisory Board Member	Satoshi Fujita
Audit & Supervisory Board Member	Takayoshi Sakamoto
Audit & Supervisory Board Member*	Shojiro Asai
Audit & Supervisory Board Member*	Nagaaki Ohyama

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

3. Executive Officer (effective April 1, 2018)

Position	Name
Chairman, Chief Executive Officer (CEO) Chief Export Control Officer	Takao Tsuji* ¹
President, Chief Operating Officer (COO)	Shoichiro Eguchi* ¹
Executive Vice President Chief Strategy Officer (CSO) Chief Administration Officer (CAO) General Manager of Internal Governance Office Export Control Legal Audit Officer	Masaki Imai* ²
Executive Vice President Assistant to CEO (Healthcare Business)	Kazuhiro Aigami
Senior Managing Executive Officer Chief Financial Officer (CFO)	Masatoshi Miyamoto* ²
Managing Executive Officer Chief Technology Officer (CTO)	Yasuyuki Tanida* ²
Managing Executive Officer COO Americas	Naokazu Kurihara
Managing Executive Officer in Charge of Automotive Sector General Executive of Automotive OEM Business Division COO EMEA (Europe, Middle East and Africa)	Masao Nomura* ²
Managing Executive Officer General Executive of Automotive Aftermarket Business Division	Takuya Arai
Executive Officer in Charge of Public Service Sector	Akira Suzuki
Executive Officer COO APAC (Asia-Pacific)	Shinichi Takada
Executive Officer COO China, Chairman of JVCKENWOOD Hong Kong Holdings Limited Chairman of JVCKENWOOD Hong Kong Limited Chairman of JVCKENWOOD (China) Investment Co., Ltd.	Akihiko Terada
Executive Officer in Charge of Media Service Sector General Executive of Media Business Division	Kazuyoshi Hayashi
Executive Officer, General Executive, Automotive Engineering & Design Division	Yoshio Sonoda

*1: Concurrently serve as Representative Director of the Board

*2: Concurrently serve as Director of the Board