



April 27, 2023

Company	JVCKENWOOD Corporation
Representative	Representative Director of the Board President and CEO EGUCHI Shoichiro (Code: 6632; Prime Market of the Tokyo Stock Exchange)
Contact	General Manager, Corporate Communication Department ENDO Isamu (Tel: +81-45-444-5232)

## Partial Amendments to the Articles of Incorporation

JVCKENWOOD Corporation ("JVCKENWOOD" or the "Company") resolved at its Board of Directors held today to submit a proposal for partial amendments to the Articles of Incorporation to the 15<sup>th</sup> Ordinary General Meeting of Shareholders to be held on June 23, 2023.

### 1. Partial amendments to the Articles of Incorporation

#### (1) Reason for the amendments

With the formulation of the new medium-term management plan "VISION 2025" announced today, JVCKENWOOD has redefined the Group's current corporate vision "Creating excitement and peace of mind for the people of the world" as a corporate philosophy and stipulated in the Articles of Incorporation. The Company will share the corporate philosophy with all stakeholders to achieve sustainable growth.

#### (2) Details of amendments (Underlines indicate amendments)

Current Articles of Incorporation	Proposed Amendments
Chapter 1: General Rules (Business Title) Article 1: (Article omitted)	Chapter 1: General Rules (Business Title) Article 1: (Same as present)
(Newly formulated)	<u>(Corporate philosophy)</u> <u>Article 2: JVCKENWOOD defines "Creating excitement and peace of mind for the people of the world" as its corporate philosophy.</u>
Article 2 to Article 39: (Article omitted)	Article 3 to Article 40: (Same as present)

### 2. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:

Friday, June 23, 2023

Effective date of the amendment to the Articles of Incorporation:

Friday, June 23, 2023