

Company	JVC KENWOOD Corporation
Represent-ative	Shoichiro Eguchi Representative Director of the Board, President and CEO (Code: 6632; First Section of the Tokyo Stock Exchange)
Contact	Isamu Endo General Manager, Corporate Communication Department (TEL: 81-45-444-5232)

Notice Regarding Partial Amendments to the Articles of Incorporation

JVC KENWOOD Corporation (JVC KENWOOD) resolved at a Board of Directors Meeting held today to submit a proposal for partial amendments to the Articles of Incorporation, as described below, to the 11th Ordinary General Meeting of Shareholders to be held on June 20, 2019.

1. Partial Amendments to the Articles of Incorporation

(1) Reasons for the amendments

- (i) JVC KENWOOD's business title, "JVC KENWOOD Corporation," combines the names of its brands: "JVC" and "KENWOOD." Meanwhile, "JVC KENWOOD," the Company's English business title, has been used for the names of the Group's overseas affiliates. We have decided to remove the space between "JVC" and "KENWOOD" in the Japanese business title to unify the name to "JVCKENWOOD" with the objective of enhancing the sense of unity of the global corporate group. The change of business title will take effect on July 1, 2019. (Article 1 and the Supplementary Provision)
- (ii) The Company shall add "sales of automotive-related products," etc. to the purpose of business prescribed in Article 2 (Purpose) of the Articles of Incorporation in accordance with its current businesses, as well as to accommodate its future business development and diversification of business segments. (Article 2)
- (iii) The Company shall revise the provisions concerning the convener and the Chairman of the General Meeting of Shareholders, assuming the case where the post of Chairman is not established as the post of Director. (Article 14)
- (iv) The Company has aimed to separate execution and supervisory functions by adopting the Executive Officer System since it was established in October 2008. Taking the current situation in consideration, the Company shall aim to further clarify the governance structure, with a clear separation of the execution body and the supervisory body, by adding new provisions concerning Executive Officers to the Articles of Incorporation and prescribing that positions of responsibility shall be attached in principle to Executive Officers. (Article 21 and Article 27)

(2) Details of Amendments (Amendments are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p>Chapter 1: General Rules</p> <p>(Business Title)</p> <p>Article 1: The business title of the Company is "Kabushiki Kaisha JVC Kenwood" and in English, it shall be "<u>JVC KENWOOD Corporation</u>".</p>	<p>Chapter 1: General Rules</p> <p>(Business Title)</p> <p>Article 1: The business title of the Company is "Kabushiki Kaisha JVC Kenwood," and in English it shall be "<u>JVCKENWOOD Corporation</u>".</p>

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Current Articles of Incorporation	Proposed Amendments
<p>(Purpose)</p> <p>Article 2: (Provisions omitted)</p> <p>1. (Provisions omitted)</p> <p>(1) – (2) (Provisions omitted)</p> <p>(3) Manufacture and sales of electronic components for automobiles <u>and</u> other automobile parts.</p> <p>(4) Manufacture and sales of electric/electronic machines and devices.</p> <p>(5) (Provisions omitted)</p> <p>(6) Manufacture, sales, and repair of <u>medical devices</u>.</p> <p>(7) – (27) (Provisions omitted)</p> <p>2. (Provisions omitted)</p>	<p>(Purpose)</p> <p>Article 2 (Same as present)</p> <p>1. (Same as present)</p> <p>(1) – (2) (Same as present)</p> <p>(3) Manufacture, sales, <u>and repair</u> of electric components for automobiles, other automobile parts, <u>and automotive-related products</u>.</p> <p>(4) Manufacture, sales, <u>and leasing</u> of electric/electronic machines and devices.</p> <p>(5) (Same as present)</p> <p>(6) Manufacture, sales, and repair of <u>medical equipment and devices</u>.</p> <p>(7) – (27) (Same as present)</p> <p>2. (Same as present)</p>
Article 3 – Article 13 (Provisions omitted)	Article 3 – Article 13 (Same as present)
<p>(Convener and Chairman)</p> <p>Article 14:</p> <p>1. <u>The Chairman and Director</u> of the Company shall convene and preside at the General Meeting of Shareholders.</p> <p>2. <u>If the Chairman and Director of the Company is unable to so act due to absence or an accident, the President and Director of the Company or if the President and Director of the Company is unable to so act,</u> another Director shall act in his place in accordance with the order predetermined by a resolution of the Board of Directors and shall convene and chair the General Meeting of Shareholders.</p>	<p>(Convener and Chairman)</p> <p>Article 14:</p> <p>1. <u>The Director of the Company designated by the Board of Directors</u> shall convene and preside at the General Meeting of Shareholders.</p> <p>2. <u>If the Director of the Company in the preceding paragraph is unable to so act due to an accident,</u> another Director shall act in his place in accordance with the order predetermined by a resolution of the Board of Directors and shall convene and chair the General Meeting of Shareholders.</p>
Article 15 – Article 17 (Provisions omitted)	Articles 15 – Article 17 (Same as present)
Chapter 4: Directors <u>and</u> Board of Directors	Chapter 4: Directors, Board of Directors, <u>and</u> Executive Officers
Article 18 – Article 20 (Provisions omitted)	Article 18 – Article 20 (Same as present)
<p>(Directors Who are Executives and Representative Director)</p> <p>Article 21:</p> <p>1. The Board of Directors may elect <u>one person as Chairman and Director, one person as Representative Director, and several Vice Presidents, Managing Directors, and Executive Directors</u>.</p> <p>2. <u>The Chairman and Director and the Representative Director shall each represent this Company.</u></p> <p>3. <u>In addition to the Directors listed in the preceding paragraph, other Directors may be elected to represent the Company by a resolution of the Board of Directors.</u></p>	<p>(Representative Director and Chairman and Director)</p> <p>Article 21:</p> <p>1. The Board of Directors <u>may elect Representative Directors</u>.</p> <p>2. <u>The Board of Directors may elect one person as Chairman and Director; however, this shall not apply when Chairman and Executive Officer is elected pursuant to Article 27, Paragraph 2.</u></p> <p>(Deleted)</p>
Article 22 – Article 26 (Provisions omitted)	Article 22 – Article 26 (Same as present)

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Current Articles of Incorporation	Proposed Amendments
(Newly established)	<p data-bbox="853 230 1077 259"><u>(Executive Officers)</u></p> <p data-bbox="853 266 970 295"><u>Article 27:</u></p> <ol style="list-style-type: none"> <li data-bbox="874 302 1396 394">1. <u>The Board of Directors may elect Executive Officers by its resolution and assign them to execute the Company's businesses.</u> <li data-bbox="874 400 1436 703">2. <u>The Board of Directors may elect, by its resolution, Chairman and Executive Officer, President and Executive Officer, Executive Vice President, Senior Managing Executive Officers, Managing Executive Officers, and other Executive Officers with title; however, this shall not apply to Chairman and Executive Officer when Chairman and Director is elected pursuant to Article 21, Paragraph 2 of the Articles of Incorporation.</u> <li data-bbox="874 710 1433 857">3. <u>Matters concerning Executive Officers shall be prescribed by the Articles of Incorporation, as well as the Regulation of the Executive Officers Committee prescribed by the Board of Directors.</u>
Article <u>27</u> – Article <u>38</u> (Provisions omitted)	Article <u>28</u> – Article <u>39</u> (Same as present)
(Newly established)	<p data-bbox="1007 911 1283 940"><u>Supplementary Provision</u></p> <p data-bbox="853 947 1425 1064"><u>Article 40: The amendment to Article 1 (Business Title) shall take effect on July 1, 2019. The supplementary provision shall be deleted after the amendment takes force.</u></p>