

JVCKENWOOD



June 20, 2019

Company	JVCKENWOOD Corporation
Representative	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 New Management Structure

JVCKENWOOD Corporation (JVCKENWOOD) today held the 11th 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, 2019, the following new management structure has been put in place.

1. Director of the Board (effective June 20, 2019)

Representative Director of the Board, Chairman	Takao Tsuji	(Reappointed)
Director of the Board, Chairman of the Board (External)	Yasuyuki Abe	(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	Masao Nomura	(Reappointed)
Director of the Board	Yoshio Sonoda	(Newly Elected)
Director of the Board (External)	Shinjiro Iwata	(Reappointed)
Director of the Board (External)	Yuji Hamasaki	(Newly Elected)

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

Audit & Supervisory Board Member	Satoshi Fujita
Audit & Supervisory Board Member	Takayoshi Sakamoto
Audit & Supervisory Board Member (External)	Shojiro Asai
Audit & Supervisory Board Member (External)	Nagaaki Ohyama

3. Executive Officer (effective April 1, 2019)

President and Chief Executive Officer (CEO)	Shoichiro Eguchi* ¹
Executive Vice President	Masaki Imai* ²
Head of Administrative Division	
COO EMEA (Europe, Middle East and Africa)	
General Manager of Internal Governance Office	
Senior Managing Executive Officer	Masatoshi Miyamoto* ²
Chief Financial Officer (CFO)	
Senior Managing Executive Officer	Masao Nomura* ²
COO Automotive Sector	
General Executive of Automotive OEM Business Division	
In Charge of DX (Digital Transformation) Business Division	
In Charge of Information Technology Department	
Managing Executive Officer	Takuya Arai
General Executive of Automotive Aftermarket Business Division	
COO APAC (Asia Pacific)	
Managing Executive Officer	Naokazu Kurihara
COO Americas	
Managing Executive Officer	Akira Suzuki
COO Public Service Sector	
Managing Executive Officer	Shinichi Takada
Assistant to Head of Administrative Division (Corporate Strategy Department, Legal Affairs Department, Corporate Communication Department, Group Governance Department, Brand Strategy Department)	
Executive Officer	Kazuyoshi Hayashi
COO Media Service Sector	
General Executive of Media Business Division	
Executive Officer	Akihiko Terada
COO China	
Senior Executive of Automotive, China	
Chairman of JVCKENWOOD Hong Kong Holdings Limited	
Chairman of JVCKENWOOD Hong Kong Limited	
Chairman of JVCKENWOOD (China) Investment Co., Ltd.	
Executive Officer	Yoshio Sonoda* ²
Chief Technology Officer (CTO)	
General Executive of Automotive Engineering & Design Division	
General Executive of Automotive Business Planning Division	
In Charge of R&D Department	
In Charge of Intellectual Property Department	
Executive Officer	Osamu Muraoka
General Executive of Communications Systems Division	
Executive Officer	Junko Koshino
General Manager of Corporate Strategy Department	

*1: Concurrently serve as Representative Director of the Board

*2: Concurrently serve as Director of the Board