

June 19, 2020

Dear Shareholders:

Representative Director of the Board,  
President and Chief Executive Officer (CEO)  
EGUCHI Shoichiro  
JVCKENWOOD Corporation  
3-12, Moriya-cho, Kanagawa-ku, Yokohama-shi,  
Kanagawa

## Notice of Resolutions of the 12th Ordinary General Meeting of Shareholders

This is to notify you that the following matters were reported and resolved at the 12th Ordinary General Meeting of Shareholders of JVCKENWOOD Corporation held today.

### Matters Reported:

1. Report on the Business Report and the Consolidated Financial Statements for the 12th Fiscal Year (From April 1, 2019 to March 31, 2020) and the Audit Reports on the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board  
The above Business Report, the Consolidated Financial Statements, and the Audit Reports were duly reported.
2. Report on Non-Consolidated Financial Statements for the 12th Fiscal Year (From April 1, 2019 to March 31, 2020)  
The above Non-Consolidated Financial Statements were duly reported.

### Matters Resolved:

**Proposal No. 1:** Election of Nine (9) Directors of the Board

This proposal was approved and resolved as originally proposed. TSUJI Takao, ABE Yasuyuki, EGUCHI Shoichiro, MIYAMOTO Masatoshi, NOMURA Masao, SONODA Yoshio, SUZUKI Akira, IWATA Shinjiro, and HAMASAKI Yuji were elected Directors and assumed their offices.

**Proposal No. 2:** Election of Three (3) Audit & Supervisory Board Members

This proposal was approved and resolved as originally proposed. IMAI Masaki, SAITO Katsumi, and KURIHARA Katsumi were elected Audit & Supervisory Board Members and assumed their offices.

**Proposal No. 3:** Election of One (1) Substitute Audit & Supervisory Board Member

This proposal was approved and resolved as originally proposed. KURIBAYASHI Tsutomu was elected substitute Audit & Supervisory Board Member.

At the Board of Directors' meeting held following the Ordinary General Meeting of Shareholders, TSUJI Takao and EGUCHI Shoichiro were elected Representative Directors and assumed their offices.