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[Document Filed]	Extraordinary Report
[Filed With]	Director-General of the Kanto Local Finance Bureau
[Filing Date]	June 23, 2020
[Company Name]	株式会社 J V C ケンウッド
[Company Name in English]	JVCKENWOOD Corporation
[Title and Name of Representative]	EGUCHI Shoichiro, Representative Director of the Board, President and Chief Executive Officer (CEO)
[Address of Head Office]	3-12, Moriya-cho, Kanagawa-ku, Yokohama-shi, Kanagawa
[Telephone Number]	+81-45-444-5232
[Contact Person]	MIYAMOTO Masatoshi, Director of the Board, Senior Managing Executive Officer, Chief Financial Officer (CFO)
[Nearest Place of Contact]	3-12, Moriya-cho, Kanagawa-ku, Yokohama-shi, Kanagawa
[Telephone Number]	+81-45-444-5232
[Contact Person]	MIYAMOTO Masatoshi, Director of the Board, Senior Managing Executive Officer, Chief Financial Officer (CFO)
[Place for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. [Reason for Filing]

Given that resolutions were passed for the items proposed at the 12th Ordinary General Meeting of Shareholders held on June 19, 2020, JVCKENWOOD Corporation has filed this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. [Description of Report]

(1) Date of the General Meeting of Shareholders held: June 19, 2020

(2) Details of matters resolved:

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

Nine (9) Directors, namely TSUJI Takao, ABE Yasuyuki, EGUCHI Shoichiro, MIYAMOTO Masatoshi, NOMURA Masao, SONODA Yoshio, SUZUKI Akira, IWATA Shinjiro, and HAMASAKI Yuji, were elected.

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

Three (3) Audit & Supervisory Board Members, namely IMAI Masaki, SAITO Katsumi, and KURIHARA Katsumi, were elected.

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

KURIBAYASHI Tsutomu was elected Substitute Audit & Supervisory Board Member.

(3) Number of voting rights exercised for approving or rejecting resolutions or abstaining, requirements for approving resolutions and results of resolutions:

Matters Resolved	Number of Votes in Favor	Number of Votes Against	Number of Abstentions	Results of Resolutions and Approval Ratio (%)	
Proposal No. 1:					
TSUJI Takao	932,278	177,331	130	Approved	84.01
ABE Yasuyuki	1,036,300	73,310	130	Approved	93.38
EGUCHI Shoichiro	936,386	173,223	130	Approved	84.38
MIYAMOTO Masatoshi	1,008,007	101,603	130	Approved	90.83
NOMURA Masao	1,073,440	36,170	130	Approved	96.73
SONODA Yoshio	1,071,859	37,751	130	Approved	96.59
SUZUKI Akira	1,073,271	36,339	130	Approved	96.71
IWATA Shinjiro	1,039,697	69,913	130	Approved	93.69
HAMASAKI Yuji	1,093,594	16,016	130	Approved	98.55
Proposal No. 2:					
IMAI Masaki	996,036	113,709	26	Approved	89.75
SAITO Katsumi	1,101,532	8,214	26	Approved	99.26
KURIHARA Katsumi	1,101,562	8,184	26	Approved	99.26
Proposal No. 3:					
KURIBAYASHI Tsutomu	1,097,177	12,589	27	Approved	98.86

Notes: 1. The requirement for the approval of each matter to be resolved is as follows:

The requirement for approving Proposals No. 1 to No. 3 is a majority of the voting rights held by shareholders present at the meeting holding in aggregate not less than one-third (1/3) of the voting rights of shareholders entitled to exercise their voting rights (1,636,595 voting rights).

2. The method for calculating the approval ratio is as follows:

The approval ratio is the ratio of the sum of voting rights exercised prior to the meeting and voting rights exercised by shareholders present at the meeting that were confirmed to be in favor of approving each proposal to the sum of voting rights exercised prior to the date of the meeting and exercised by shareholders

present at the meeting, namely 1,109,739 units (for Proposal No. 1), 1,109,771 units (for Proposal No. 2), and 1,109,793 units (for Proposal No. 3)

3. The number of voting rights related to declarations of intent for approval, rejection, or abstention of shareholders present at the meeting was calculated based on the Voting Rights Exercise Confirmation Form submitted by the said shareholders after the meeting and the figures may not be accurate.

- (4) Reason why a portion of the voting rights held by shareholders present at the meeting was not added to the total number of voting rights: Not applicable.