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[Cover Page]

[Document Filed]	Amendment Report of Extraordinary Report
[Filed With]	Director-General of the Kanto Local Finance Bureau
[Filing Date]	October 5, 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
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[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 Amendment Report of Extraordinary Report]

JVCKENWOOD Corporation (JVCKENWOOD) filed the Extraordinary Report on June 23, 2020 regarding the matters that were resolved at the 12th Ordinary General Meeting of Shareholders held on June 19, 2020 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. However, JVCKENWOOD hereby submits the Amendment Report pursuant to Article 24-5, Paragraph 5 of the Financial Instruments and Exchange Act of Japan since it was found out that Sumitomo Mitsui Trust Bank, Limited (the administrator of JVCKENWOOD's shareholder register), to which JVCKENWOOD has outsourced the tallying of voting rights exercised, had failed to count some voting rights.

2. [Matters Amended]

2. Description of Report

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

3. [Description of Amendments]

The amendments are underlined.

(Before amendments)

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

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.

(After amendments)

(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	<u>945,912</u>	<u>177,661</u>	130	Approved	<u>84.18</u>
ABE Yasuyuki	<u>1,049,952</u>	<u>73,622</u>	130	Approved	<u>93.44</u>
EGUCHI Shoichiro	<u>949,855</u>	<u>173,718</u>	130	Approved	<u>84.53</u>
MIYAMOTO Masatoshi	<u>1,021,674</u>	<u>101,900</u>	130	Approved	<u>90.92</u>
NOMURA Masao	<u>1,087,096</u>	<u>36,478</u>	130	Approved	<u>96.74</u>
SONODA Yoshio	<u>1,085,328</u>	<u>38,246</u>	130	Approved	<u>96.58</u>
SUZUKI Akira	<u>1,086,938</u>	<u>36,636</u>	130	Approved	<u>96.73</u>
IWATA Shinjiro	<u>1,053,353</u>	<u>70,221</u>	130	Approved	<u>93.74</u>
HAMASAKI Yuji	<u>1,107,251</u>	<u>16,323</u>	130	Approved	<u>98.54</u>
Proposal No. 2:					
IMAI Masaki	<u>1,009,503</u>	<u>114,206</u>	26	Approved	<u>89.83</u>
SAITO Katsumi	<u>1,115,172</u>	<u>8,538</u>	26	Approved	<u>99.24</u>
KURIHARA Katsumi	<u>1,115,203</u>	<u>8,507</u>	26	Approved	<u>99.24</u>
Proposal No. 3:					
KURIBAYASHI Tsutomu	<u>1,110,806</u>	<u>12,924</u>	27	Approved	<u>98.85</u>

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 1,123,703 units (for Proposal No. 1), 1,123,735 units (for Proposal No. 2), and 1,123,757 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.