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[Document Filed]	Extraordinary Report
[Filed With]	Director-General of the Kanto Local Finance Bureau
[Filing Date]	June 29, 2021
[Company Name]	株式会社 JVC 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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[Contact Person]	MIYAMOTO Masatoshi, Representative Director of the Board, Senior Managing Executive Officer, Chief Financial Officer (CFO)
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[Contact Person]	MIYAMOTO Masatoshi, Representative 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 13th Ordinary General Meeting of Shareholders held on June 25, 2021, 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 25, 2021

- (2) Details of matters resolved:

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

Nine (9) Directors of the Board, namely IWATA Shinjiro, EGUCHI Shoichiro, NOMURA Masao, MIYAMOTO Masatoshi, SUZUKI Akira, KURIHARA Naokazu, SONODA Yoshio, HAMASAKI Yuji and ONITSUKA Hiromi, were elected.

Proposal No. 2: Election of One (1) Audit & Supervisory Board Member

FUJIOKA Tetsuya was elected as an Audit & Supervisory Board Member.

Proposal No. 3: Payment of Bonuses to Directors for the Fiscal Year Ended March 31, 2021 (the 13th period)

Apart from the amount of remuneration for Directors of the Board approved at the 11th Ordinary General Meeting of Shareholders held on June 20, 2019, remuneration, etc. shall be paid to five (5) Directors concurrently serving as Executive Officers as of the end of the fiscal year under review, with a maximum total of 33.3 million yen (the sum of up to three months' monthly remuneration for each Executive Officer who is eligible for the payment) as bonuses to Directors. (External Directors of the Board and four (4) Directors who do not concurrently serve as Executive Officers are not eligible for this bonus.)

Proposal No. 4: Revision of the Amount of Remuneration for Directors

The amount of remuneration for Directors shall be revised from monthly to annual, and from the current monthly amount of 36 million yen or less (up to 8 million yen per month for External Directors) to an annual amount of 432 million yen or less (up to 96 million yen per year for External Directors) as remuneration, etc. including bonuses and other monetary remuneration. The amount of remuneration for Directors described above shall include the portion of employee remuneration for Directors who concurrently serve as employees (including remuneration for Executive Officers), and Stock-Based Remuneration, etc. shall be set apart.

Proposal No. 5: Determination of Amount and Details of Stock-Based Remuneration for Directors

A new stock-based remuneration system will be introduced for the Company's Directors (excluding External Directors and Directors who do not concurrently serve as Executive Officers), separate from the monetary remuneration limit for Directors.

(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:				
IWATA Shinjiro	1,040,882	16,176	136	Approved 98.46
EGUCHI Shoichiro	1,019,414	37,644	136	Approved 96.43
NOMURA Masao	1,017,592	39,466	136	Approved 96.25
MIYAMOTO Masatoshi	1,016,721	40,337	136	Approved 96.17
SUZUKI Akira	1,020,384	36,674	136	Approved 96.52
KURIHARA Naokazu	1,019,819	37,239	136	Approved 96.46
SONODA Yoshio	1,020,294	36,764	136	Approved 96.51
HAMASAKI Yuji	1,043,788	13,270	136	Approved 98.73
ONITSUKA Hiromi	1,041,204	15,854	136	Approved 98.49
Proposal No. 2:				
FUJIOKA Tetsuya	1,052,207	4,873	116	Approved 99.53
Proposal No. 3:	1,038,740	17,955	501	Approved 98.25
Proposal No. 4:	1,038,920	14,848	3,678	Approved 98.25
Proposal No. 5:	1,036,985	19,953	509	Approved 98.06

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

The requirement for approving Proposals No. 1 and No. 2 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 (1,636,658 voting rights). The requirement for approving Proposals No. 3 to No. 5 is a majority of the voting rights held by shareholders entitled to exercise their voting rights and present at the meeting.

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 1,057,194 units (for Proposal No. 1), 1,057,196 units (for Proposal No. 2), 1,057,196 units (for Proposal No. 3), 1,057,446 units (for Proposal No. 4) and 1,057,447 units (for Proposal No. 5).

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 number of voting rights of shareholders present at the General Meeting of Shareholders were not added to the number of voting rights:

Not applicable.