

Company	JVCKENWOOD Corporation
Representative	EGUCHI Shoichiro Representative Director of the Board, President and CEO (Code: 6632; Prime Market of the Tokyo Stock Exchange)
Contact	ENDO Isamu General Manager, Corporate Communication Department (TEL: 81-45-444-5232)

## New Management Structure

JVCKENWOOD Corporation (“JVCKENWOOD”) held the 14th Ordinary General Meeting of Shareholders today, at which the election of nine Directors was approved, and the selection of Representative Directors was resolved at a subsequent meeting of the Board of Directors, resulting in the following new management structure

The executive officer structure that was inaugurated on April 1, 2022, will remain unchanged.

### 1. Directors of the Board (effective June 24, 2022)

External Director of the Board*, Chairman of the Board	IWATA Shinjiro	(Reappointed)
Representative Director of the Board	EGUCHI Shoichiro	(Reappointed)
Representative Director of the Board	NOMURA Masao	(Reappointed)
Representative Director of the Board	MIYAMOTO Masatoshi	(Reappointed)
Director of the Board	SUZUKI Akira	(Reappointed)
Director of the Board	KURIHARA Naokazu	(Reappointed)
Director of the Board	SONODA Yoshio	(Reappointed)
External Director of the Board*	HAMASAKI Yuji	(Reappointed)
External Director of the Board*	ONITSUKA Hiromi	(Reappointed)

\*External Director specified in Item 15, Article 2 of the Corporate Law.

### 2. Audit & Supervisory Board Members (effective June 24, 2022, not up for election)

Audit & Supervisory Board Member	IMAI Masaki
External Audit & Supervisory Board Member*	SAITO Katsumi
External Audit & Supervisory Board Member*	KURIHARA Katsumi
External Audit & Supervisory Board Member*	FUJIOKA Tetsuya

\*External Audit & Supervisory Board Member specified in Item 16, Article 2 of the Corporate Law.

### 3. Executive Officers (unchanged from April 1, 2022)

EGUCHI Shoichiro	President and Chief Executive Officer (CEO)
NOMURA Masao	Senior Managing Executive Officer, COO Mobility & Telematics Services Sector, In charge of Business Reform
MIYAMOTO Masatoshi	Senior Managing Executive Officer, Chief Financial Officer (CFO)
SUZUKI Akira	Senior Managing Executive Officer, COO Public Service Sector, In charge of Supply Chain Management (SCM) Reform (SCM Innovation Department, Procurement & Logistics Department)
KURIHARA Naokazu	Managing Executive Officer, Head of Administrative Division (Legal and Compliance Office, Group Management Office, Corporate Secretary Office, Human Resources Department, General Administration Department, Sustainability Management Office), COO Europe, Middle East and Africa (EMEA)
SONODA Yoshio	Managing Executive Officer, Chief Technology Officer (CTO) (in charge of Prospective Creation Research Laboratory, Intellectual Property Department, Engineering Innovation Department), Chief Information Security Officer (CISO) (in charge of Information Technology Department, JVCKENWOOD Central Incident Response Team/Coordination Center (JK-CIRT/CC))
TAKADA Shinichi	Managing Executive Officer, General Executive of Aftermarket Business Division, Mobility & Telematics Services Sector, Assistant to COO Mobility & Telematics Services Sector
TERADA Akihiko	Managing Executive Officer, COO China
HAYASHI Kazuyoshi	Executive Officer, General Manager of Corporate Strategy Department, In charge of Corporate Communication Department, In charge of New Business Development
MURAOKA Osamu	Executive Officer, COO Americas, COO Asia Pacific (APAC), In charge of Strengthening Overseas Business, General Executive of Overseas Business Marketing Division
SEKIYA Naoki	Executive Officer, General Executive of Domestic Business Marketing Division
IWASAKI Hatsuhiko	Executive Officer, COO Media Service Sector, General Executive of Media Business Division
SATO Katsuya	Executive Officer, General Executive of Communications Systems Division, Public Service Sector, Assistant to COO Public Service Sector
KAMATA Hiroaki	Executive Officer, General Executive of Telematics Service Division, Mobility & Telematics Services Sector, General Manager of Digital Transformation (DX) Business Development Department