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[Document Filed]	Extraordinary Report
[Filed With]	Director-General of the Kanto Local Finance Bureau
[Filing Date]	June 29, 2022
[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 14th Ordinary General Meeting of Shareholders held on June 24, 2022, 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 24, 2022

(2) Details of matters resolved:

Proposal No. 1: Partial amendment to the Articles of Incorporation

- (1) The Company proposes the following amendments to its Articles of Incorporation in order to prepare for the introduction of a system for providing general shareholder meeting materials in electronic format in accordance with the enforcement on September 1, 2022 of the amended provisions stipulated in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019).
 - i. The provision of Article 15, Paragraph 1 (Measures for Providing Information in Electronic Format, Etc.) of the proposed amendments shall be newly established, as the Articles of Incorporation will be required to stipulate that the Company shall take measures for electronic provision of information constituting the content of the reference documents for the general meeting of shareholders, etc.
 - ii. The provision of Article 15, Paragraph 2 (Measures for Providing Information in Electronic Format, Etc.) of the proposed amendments shall be newly established to allow the Company to limit the scope of matters to be included in the paper documents to be delivered to shareholders who have requested delivery of paper documents to the scope specified by the Ministry of Justice Order, among the matters to be provided electronically with respect to information constituting the content of reference documents for the general meeting of shareholders, etc.
 - iii. If the electronic provision of materials for the general meeting of shareholders is introduced, the provision of Article 15 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) of the current Articles of Incorporation will no longer be necessary and shall be deleted.
 - iv. In connection with the establishment and deletion of provisions as provided in (i) through (iii) above, supplementary provisions regarding the effective date, etc. are to be added. These supplementary provisions shall be deleted after the stated date has passed.
- (2) The Company proposes to increase the number of Directors as stipulated by Article 18 of the current Articles of Incorporation from nine (9) to twelve (12) in order to allow for an increase in the number of Independent external Directors, etc. to strengthen the corporate governance system, including diversity, for the Company's continued business development and performance improvement in the future.

Proposal No. 2: 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.

- (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:	1,050,201	4,372	279	Approved	99.56
Proposal No. 2:					
IWATA Shinjiro	1,045,410	12,547	376	Approved	99.10
EGUCHI Shoichiro	1,018,706	39,251	376	Approved	96.57
NOMURA Masao	1,024,373	33,584	376	Approved	97.11
MIYAMOTO Masatoshi	1,023,412	34,545	376	Approved	97.02
SUZUKI Akira	1,023,383	34,574	376	Approved	97.02
KURIHARA Naokazu	1,023,012	34,945	376	Approved	96.98
SONODA Yoshio	1,024,101	33,856	376	Approved	97.08
HAMASAKI Yuji	1,046,772	11,185	376	Approved	99.23
ONITSUKA Hiromi	1,046,452	11,505	376	Approved	98.88

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

The requirement for approving Proposals No. 1 is more than two-thirds (2/3) of the voting rights held by shareholders present at the meeting holding in aggregate a majority of the voting rights of shareholders entitled to exercise their voting rights (1,636,681 voting rights). The requirement for approving Proposals 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 (1,636,681 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 1,054,852 units (for Proposal No. 1), and 1,058,333 units (for Proposal No. 2).
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.