

June 22, 2018

Dear Shareholders:

Takao Tsuji,  
Representative Director of the Board,  
Chairman, Chief Executive Officer  
**JVC KENWOOD Corporation**  
3-12, Moriya-cho, Kanagawa-ku,  
Yokohama-shi, Kanagawa

## Notice of Resolutions of the 10th Ordinary General Meeting of Shareholders

This is to notify you that the following matters were reported and resolved at the 10th Ordinary General Meeting of Shareholders of JVCKENWOOD Corporation held today.

### **Matters Reported:**

1. The Business Report, Consolidated Financial Statements, and Audit Reports for the Consolidated Financial Statements by the Accounting Auditors and the Audit & Supervisory Board for the 10th fiscal year(from April 1, 2017 to March 31,2018)  
The above Business Report, the Consolidated Financial Statements, and the Audit Reports were duly reported.
2. Non-Consolidated Financial Statements for the 10th Fiscal Year (from April 1, 2017 to March 31, 2018)  
The above Non-Consolidated Financial Statements were duly reported.

### **Matters Resolved:**

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

This proposal was approved and resolved as originally proposed. Yasuyuki Abe, Takao Tsuji, Shoichiro Eguchi, Masaki Imai, Masatoshi Miyamoto, Yasuyuki Tanida, Masao Nomura, Junichi Hikita, and Shinjiro Iwata were elected Directors and assumed their offices.

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

This proposal was approved and resolved as originally proposed. Akihiko Washida was elected substitute Audit & Supervisory Board Member.

At the Board of Directors' meeting held following the Ordinary General Meeting of Shareholders, Takao Tsuji and Shoichiro Eguchi were elected Representative Directors and assumed their offices.