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[Cover Page]

[Document Filed]	Extraordinary Report
[Filed With]	Director-General of the Kanto Local Finance Bureau
[Filing Date]	June 26, 2018
[Company Name]	株式会社 JVC ケンウッド
[Company Name in English]	JVC KENWOOD Corporation
[Title and Name of Representative]	Takao Tsuji, Chairman, Representative Director of the Board, Chief Executive Officer (CEO)
[Address of Head Office]	3-12, Moriya-cho, Kanagawa-ku, Yokohama-shi, Kanagawa
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[Contact Person]	Masatoshi Miyamoto, Director of the Board, Senior Managing Executive Officer, Chief Financial Officer (CFO)
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[Telephone Number]	+81-45-444-5232
[Contact Person]	Masatoshi Miyamoto, 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 10th Ordinary General Meeting of Shareholders held on June 22, 2018, JVCKENWOOD 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 22, 2018

- (2) Details of matters resolved:

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

Nine (9) Directors, namely Yasuyuki Abe, Takao Tsuji, Shoichiro Eguchi, Masaki Imai, Masatoshi Miyamoto, Yasuyuki Tanida, Masao Nomura, Junichi Hikita, and Shinjiro Iwata were elected.

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

Akihiko Washida was elected Substitute Audit & Supervisory Board Member.

- (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					
Yasuyuki Abe	925,404	26,784	123	Approved	(97.17)
Takao Tsuji	906,460	45,728	123	Approved	(95.19)
Shoichiro Eguchi	917,971	34,216	123	Approved	(96.39)
Masaki Imai	920,024	32,164	123	Approved	(96.61)
Masatoshi Miyamoto	919,527	32,661	123	Approved	(96.56)
Yasuyuki Tanida	916,586	35,602	123	Approved	(96.25)
Masao Nomura	919,486	32,702	123	Approved	(96.55)
Junichi Hikita	932,513	19,675	123	Approved	(97.92)
Shinjiro Iwata	926,590	25,598	123	Approved	(97.30)
Proposal No. 2					
Akihiko Washida	941,394	14,697	19	Approved	(98.46)

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 (1,386,471 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 952,311 units (for Proposal No. 1 (pertaining to the election of Directors excluding Shoichiro Eguchi)), 952,310 units (for Proposal No. 1 (pertaining to the election of Shoichiro Eguchi)), 956,110 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 voting rights held by shareholders present at the meeting was not added to the total number of voting rights

Not applicable.