

December 24, 2010

Company: JVC KENWOOD Holdings, Inc. Representative: Haruo Kawahara, Chairman,

President and CEO

(Code Number: 6632; First Section of the Tokyo Stock Exchange)

Contact: Hisayoshi Fuwa, Director and CFO

(Tel: +81-45-444-5232)

Notice on Retirement of Director of Subsidiary

JVC KENWOOD Holdings, Inc. hereby announces the retirement of a director of Victor Company of Japan, Limited (JVC), a subsidiary of JVC Kenwood, effective January 31, 2011 as follows.

1. Retiring director Manabu Saito (currently Director of JVC)

2. Date of retirement January 31, 2011

3. Reason for retirement Retirement due to resignation tendered by Mr. Saito