



February 24, 2017

Company	JVCKENWOOD Corporation
Representative	Takao Tsuji, President & CEO (Code: 6632; First Section of the Tokyo Stock Exchange)
Contact	Shinichiro Nishishita, General Executive, Corporate Communication Division (TEL: 81-45-444-5232)

Notice Regarding Appointment of Executive Officers Effective April 1, 2017 and New Management Structure Coming into Force after This Year's Ordinary General Meeting of Shareholders

At its Board of Directors meeting today, JVCKENWOOD Corporation (JVCKENWOOD) decided on the appointment of the following executive officers effective April 1, 2017, as well as the nomination of nine candidates for Directors, one candidate for Audit & Supervisory Board Member, and one candidate for substitute External Audit & Supervisory Board Member whose appointment will be submitted for approval at the 9th Ordinary General Meeting of Shareholders scheduled for late June of this year.

1. Executive Officers Effective April 1, 2017

JVCKENWOOD appointed the following new executive officers effective April 1, 2017.

Thirteen Executive Officers

Position	Name		
President, Chief Executive Officer (CEO)	Takao Tsuji	(Reappointed)	*1
Executive Vice President, Chief Operating Officer (COO) - Automotive Sector, COO EMEA (Europe, Middle East and Africa)	Shoichiro Eguchi	(Reappointed)	*1
Executive Vice President, COO - Public Service Sector	Kazuhiro Aigami	(Reappointed)	*1
Senior Managing Executive Officer, Chief Administration Officer (CAO), Chief Strategy Officer (CSO)	Masaki Imai	(Reappointed)	
Managing Executive Officer, COO - Media Service Sector, Chief Technology Officer (CTO), General Manager, R & D Department	Yasuyuki Tanida	(Reappointed)	*2
Managing Executive Officer, Chief Financial Officer (CFO)	Masatoshi Miyamoto	(Reappointed)	
Managing Executive Officer, General Executive of Automotive Consumer Business Division	Takuya Arai	(Reappointed)	
Managing Executive Officer, COO Americas	Naokazu Kurihara	(Reappointed)	
Managing Executive Officer, General Manager of SCM Department	Shigeru Onda	(Reappointed)	

Executive Officer, Assistant to COO Americas (Public Service Sector)	Akira Suzuki	(Reappointed)
Executive Officer, Assistant to CSO	Kazuhiko Iizuka	(Reappointed)
Executive Officer, General Executive of Automotive OEM Business Division, General Manager of Option Business Unit	Masao Nomura	(Newly Elected)
Executive Officer, COO Asia Oceania	Shinichi Takada	(Newly Elected)

* 1: Concurrently serving as Representative Directors effective April 1, 2017

* 2: Concurrently serving as Director effective April 1, 2017

2. New Management Structure Taking Effect after This Year's Ordinary General Meeting of Shareholders

The Company has decided on the nomination of nine candidates for Directors, one candidate for Audit & Supervisory Board Member, and one substitute External Audit & Supervisory Board Member whose appointment will be proposed at the 9th Ordinary General Meeting of Shareholders scheduled for late June of this year.

① Director of the Board candidates

Position	Name		
Director of the Board, Chairman of the Board	Yasuyuki Abe	(Reappointed)	*
Representative Director of the Board, President, Chief Executive Officer (CEO)	Takao Tsuji	(Reappointed)	
Representative Director of the Board, Executive Vice President	Shoichiro Eguchi	(Reappointed)	
Representative Director of the Board, Executive Vice President	Kazuhiro Aigami	(Reappointed)	
Director of the Board, Senior Managing Executive Officer	Masaki Imai	(Newly Elected)	
Director of the Board, Managing Executive Officer	Yasuyuki Tanida	(Reappointed)	
Director of the Board, Managing Executive Officer	Masatoshi Miyamoto	(Newly Elected)	
Director of the Board	Junichi Hikita	(Reappointed)	*
Director of the Board	Shinjiro Iwata	(Newly Elected)	*

*Reference: Retiring Director of the Board (planned)

Name	Present Position
Seiichi Tamura	Representative Director of the Board, Executive Vice President, Chief Strategy Officer (CSO)
Masanori Yoshikai	Director of the Board *
Haruo Kawahara	Director of the Board, Adviser

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

②Audit & Supervisory Board Member candidates

Position	Name	
Audit & Supervisory Board Member	Satoshi Fujita	(Newly Elected)
Substitute External Audit & Supervisory Board Member	Akihiko Washida	(Reappointed)

***Reference: Incumbent Auditors (non - referee)**

Position	Name	
Audit & Supervisory Board Member	Takayoshi Sakamoto	
Audit & Supervisory Board Member	Shojiro Asai	*
Audit & Supervisory Board Member	Nagaaki Ohyama	*

* : External Audit & Supervisory Board Member specified in Item 16, Article 12 of the Companies Act