

JVCKENWOOD

June 25, 2021

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| Company | JVCKENWOOD Corporation |
| Representative | EGUCHI Shoichiro Representative Director of the Board, President and CEO (Code: 6632; First Section of the Tokyo Stock Exchange) |
| Contact | ENDO Isamu General Manager, Corporate Communication Department (Tel: +81-45-444-5232) |

New Management Structure

JVCKENWOOD Corporation (JVCKENWOOD) today held the 13th Ordinary General Meeting of Shareholders, which approved the election of nine Directors and one Audit & Supervisory Board Member. The Board of Directors meeting and the Audit & Supervisory Board meeting held subsequently on the same day adopted a resolution on the election of Representative Directors and a resolution on the election of an Audit & Supervisory Board Member, respectively. The following new management structure has been put in place.

The new Executive Officer structure was launched on April 1, 2021, and as announced in the press release of May 28, 2021, some changes will be made to the duties of the new Executive Officers effective July 1, 2021.

1. Directors of the Board (effective June 25, 2021)

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| External Director of the Board*, Chairman of the Board | IWATA Shinjiro | (Reappointed) |
| Representative Director of the Board | EGUCHI Shoichiro | (Reappointed) |
| Representative Director of the Board | NOMURA Masao | (Reappointed) |
| Representative Director of the Board | MIYAMOTO Masatoshi | (Reappointed) |
| Director of the Board | SUZUKI Akira | (Reappointed) |
| Director of the Board | KURIHARA Naokazu | (Reassigned) |
| Director of the Board | SONODA Yoshio | (Reappointed) |
| External Director of the Board* | HAMASAKI Yuji | (Reappointed) |
| External Director of the Board* | Onitsuka Hiromi | (Newly Elected) |

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

2. Audit & Supervisory Board Members (effective June 25, 2021)

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| Audit & Supervisory Board Member | IMAI Masaki | (Not up for election) |
| External Audit & Supervisory Board Member* | SAITO Katsumi | (Not up for election) |
| External Audit & Supervisory Board Member* | KURIHARA Katsumi | (Not up for election) |
| External Audit & Supervisory Board Member* | FUJIOKA Tetsuya | (Newly Elected) |

* External Audit & Supervisory Board Member specified in Item 16, Article 2 of the Corporate Law.

3. Executive Officer (effective July 1, 2021)

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| EGUCHI Shoichiro* ¹ | President and Chief Executive Officer (CEO) |
| NOMURA Masao* ¹ | Senior Managing Executive Officer, COO Mobility & Telematics Service Sector* ² , In Charge of Information Technology Department, In Charge of Business Reform |
| MIYAMOTO Masatoshi* ¹ | Senior Managing Executive Officer, Chief Financial Officer (CFO) |
| SUZUKI Akira* ³ | Senior Managing Executive Officer, COO Public Service Sector, General Manager of Management Base Reform Office |
| KURIHARA Naokazu* ³ | Managing Executive Officer, Head of Administrative Division (Human Resources Department, General Administration Department, Secretary Office, Sustainability Management Office), COO EMEA (Europe, Middle East and Africa) |
| TAKADA Shinichi | Managing Executive Officer, Assistant to Head of Administrative Division (Corporate Communication Department), General Manager of Corporate Strategy Department |
| SONODA Yoshio* ³ | Managing Executive Officer, Chief Technology Officer (CTO), In Charge of Prospective Creation Research Laboratory* ⁴ , In Charge of Engineering Innovation Department, In Charge of Intellectual Property Department, In Charge of Legal Affairs Department, In Charge of Procurement & Logistics Department |
| TERADA Akihiko | Executive Officer COO China |
| HAYASHI Kazuyoshi | Executive Officer, Assistant to COO Mobility & Telematics Service Sector, In Charge of DX (Digital Transformation) Business Development Department* ⁵ |
| MURAOKA Osamu | Executive Officer, COO Americas, COO APAC (Asia Pacific), In Charge of Overseas Business Expansion |
| SEKIYA Naoki | Executive Officer, General Executive of Aftermarket Business Division, Mobility & Telematics Service Sector, General Executive of Domestic Business Marketing Division |
| IWASAKI Hatsuhiko | Executive Officer, COO Media Service Sector, General Executive of Media Business Division, Media Service Sector |
| SATO Katsuya | Executive Officer, General Executive of communications systems Division, Public Service Sector |

*1: Concurrently serve as Representative Director of the Board

*2: Name to be changed from "Automotive Sector" on July 1, 2021

*3: Concurrently serve as Director of the Board

*4: To be reorganized from "R&D Department" on July 1, 2021

*5: To be established as a division other than the Telematics Business of the DX Business Division on July 1, 2021