



June 23, 2023

Company JVCKENWOOD Corporation
 Representative EGUCHI Shoichiro
 Representative Director of the Board, President and CEO
 (Code: 6632; Prime Market of the Tokyo Stock Exchange)

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New Management Structure

JVCKENWOOD Corporation (“JVCKENWOOD”) held the 15th Ordinary General Meeting of Shareholders today, at which the election of 10 Directors was approved, and the selection of Representative Directors was resolved at a subsequent meeting of the Board of Directors, resulting in the following new management structure.

The executive officer structure that was inaugurated on April 1, 2023, will remain unchanged.

1. Directors of the Board (effective June 23, 2023)

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	(Reappointed)
Director of the Board	SONODA Yoshio	(Reappointed)
External Director of the Board*	HAMASAKI Yuji	(Reappointed)
External Director of the Board*	ONITSUKA Hiromi	(Reappointed)
External Director of the Board*	HIRAKO Yuji	(Newly appointed)

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

2. Audit & Supervisory Board Members (effective June 23, 2023, not up for election)

Audit & Supervisory Board Member	IMAI Masaki
External Audit & Supervisory Board Member*	SAITO Katsumi
External Audit & Supervisory Board Member*	KURIHARA Katsumi
External Audit & Supervisory Board Member*	FUJIOKA Tetsuya

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

3. Executive Officers (unchanged from April 1, 2023)

EGUCHI Shoichiro ^{*1}	President and Chief Executive Officer (CEO)
NOMURA Masao ^{*1}	Senior Managing Executive Officer, COO Mobility & Telematics Services Sector, In charge of Business Reform
MIYAMOTO Masatoshi ^{*1}	Senior Managing Executive Officer, Chief Financial Officer (CFO)
SUZUKI Akira ^{*2}	Senior Managing Executive Officer, COO Safety & Security Sector, In charge of Supply Chain Management Reform
KURIHARA Naokazu ^{*2}	Managing Executive Officer, Head of Administrative Division
SONODA Yoshio ^{*2}	Managing Executive Officer, Chief Technology Officer (CTO), Chief Information Security Officer (CISO)
TAKADA Shinichi	Managing Executive Officer, General Executive of Aftermarket Business Division, Mobility & Telematics Services Sector, Assistant to COO Mobility & Telematics Services Sector
TERADA Akihiko	Managing Executive Officer, COO China
HAYASHI Kazuyoshi	Managing Executive Officer, Assistant to Head of Administrative Division, General Manager of Corporate Strategy Department, In charge of New Business Development
MURAOKA Osamu	Executive Officer, In charge of Overseas Areas, General Executive of Overseas Business Marketing Division
SEKIYA Naoki	Executive Officer, General Executive of Domestic Business Marketing Division
IWASAKI Hatsuhiko	Executive Officer, COO Entertainment Solutions Sector, General Executive of Media Business Division, Entertainment Solutions Sector
SATO Katsuya	Executive Officer, General Executive of Communications Systems Division, Safety & Security Sector, Assistant to COO Safety & Security Sector
KAMATA Hiroaki	Executive Officer, General Executive of Telematics Service Division, Mobility & Telematics Services Sector, General Manager of DX Business Development Department
HARADA Hisakazu	Executive Officer, General Manager of Healthcare Business Division, Safety & Security Sector, Assistant to COO Safety & Security Sector

*1: Representative Director of the Board, *2: Director of the Board