

# JVCKENWOOD



June 21, 2024

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 16th Ordinary General Meeting of Shareholders today, at which the election of 10 Directors and 3 Audit & Supervisory Board Members 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, 2024, will remain unchanged.

### 1. Directors of the Board (effective June 21, 2024)

External Director of the Board*, Chairman of the Board	HAMASAKI Yuji	(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	HAYASHI Kazuyoshi	(Newly appointed)
Director of the Board	SONODA Yoshio	(Reappointed)
External Director of the Board*	ONITSUKA Hiromi	(Reappointed)
External Director of the Board*	HIRAKO Yuji	(Reappointed)
External Director of the Board*	HIRANO Satoshi	(Newly appointed)

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

### 2. Audit & Supervisory Board Members (effective June 21, 2024)

Audit & Supervisory Board Member	KURIHARA Naokazu	(Newly appointed)
External Audit & Supervisory Board Member*	FUJIOKA Tetsuya	(Not up for election)
External Audit & Supervisory Board Member*	EBINUMA Ryuichi	(Newly appointed)
External Audit & Supervisory Board Member*	KOBASHIKAWA Yasuko	(Newly appointed)

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

### 3. Executive Officers (unchanged from April 1, 2024)

EGUCHI Shoichiro <sup>*1</sup>	President and Chief Executive Officer (CEO)
NOMURA Masao <sup>*1</sup>	Senior Managing Executive Officer, COO Mobility & Telematics Services Sector
MIYAMOTO Masatoshi <sup>*1</sup>	Senior Managing Executive Officer, Chief Financial Officer (CFO)
SUZUKI Akira <sup>*2</sup>	Senior Managing Executive Officer, COO Safety & Security Sector, In charge of Supply Chain Management Reform
HAYASHI Kazuyoshi <sup>*2</sup>	Managing Executive Officer, Head of Administrative Division
SONODA Yoshio <sup>*2</sup>	Managing Executive Officer, Chief Technology Officer (CTO), Chief Information Security Officer (CISO)
TERADA Akihiko	Managing Executive Officer, COO China
SATO Katsuya	Executive Officer, General Executive of Communications Systems Division, Safety & Security Sector, Assistant to COO Safety & Security Sector
MURAOKA Osamu	Executive Officer, In Charge of Overseas Areas, General Executive of Overseas Business Marketing Division
IWASAKI Hatsuhiko	Executive Officer, COO Entertainment Solutions Sector General Executive of Media Business Division
SEKIYA Naoki	Executive Officer, General Executive of Domestic Business Marketing Division
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, Seconded to EF Johnson Technologies, Inc. (EFJT) Assistant to COO Safety & Security Sector
NAKAI Sumiko	Executive Officer, Assistant to Head of Administrative Division, General Manager of Sustainability Management Office

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