

February 28, 2025

Company	JVCKENWOOD Corporation
Representative	EGUCHI Shoichiro Representative Director of the Board, President and CEO (Code: 6632; First Section of the Tokyo Stock Exchange)
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Correction: Partial Correction Regarding “New Management Structure and Changes in Representative Directors Following This Year’s Ordinary General Meeting of Shareholders, and Appointment of Executive Officers Effective April 1, 2025”

JVCKENWOOD issues a partial correction to the announcement titled “New Management Structure and Changes in Representative Directors Following This Year’s Ordinary General Meeting of Shareholders, and Appointment of Executive Officers Effective April 1, 2025,” which was disclosed on February 27, 2025.

1. Correction Detail

The number of the Board of Director candidates mentioned in the section “1. New Management Structure Taking Effect After This Year’s Ordinary General Meeting of Shareholders.”

2. Reason for Correction

There was an error in the content of the announcement.

3. Correction Section (The underlined parts are the corrected sections.)

Page 1: "1. New Management Structure Following This Year’s Ordinary General Meeting of Shareholders" (Main Text)

Before correction:

JVCKENWOOD has resolved to nominate 10 candidates for the Board of Directors, including 4 directors who are Audit & Supervisory Committee members, contingent upon the approval of the proposal to partially amend the Articles of Incorporation to transition to a company with an Audit & Supervisory Committee, which will be submitted at the 17th Ordinary General Meeting of Shareholders scheduled for late June this year. For more details on the transition to a company with an Audit & Supervisory Committee, please refer to today’s announcement titled “Transition to a Company with an Audit and Supervisory Committee.”

After correction:

JVCKENWOOD has resolved to nominate 14 candidates for the Board of Directors, including 4 directors who are Audit & Supervisory Committee members, contingent upon the approval of the proposal to partially amend the Articles of Incorporation to transition to a company with an Audit & Supervisory Committee, which will be submitted at the 17th Ordinary General Meeting of Shareholders scheduled for late June this year. For more details on the transition to a company with an Audit & Supervisory Committee, please refer to today’s announcement titled “Transition to a Company with an Audit and Supervisory Committee.”