JVCKENWOOD

February 3, 2026

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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Notice Regarding the Appointment of Chairman and President Effective April 1, 2026

JVCKENWOOD Corporation (the "Company") resolved at the Board of Directors held today matters concerning the Chairman and President as part of the new management structure effective April 1, 2026, as set forth below.

1. Chairman and President Effective April 1, 2026

(Underlined text indicates revisions.)

Name	Current Position	New Position
EGUCHI Shoichiro	Representative Director of the Board, President and Chief Executive Officer (CEO)	Representative Director of the Board, Chairman and Chief Executive Officer (CEO)
SUZUKI Akira	Representative Director of the Board, Senior Managing Executive Officer, COO Safety & Security Sector, In charge of Supply Chain Management Reform	Representative Director of the Board, President and Chief Operating Officer (COO)

Both individuals will be nominated by the Company as candidates for director to be proposed at the 18th Ordinary General Meeting of Shareholders scheduled to be held in late June this year. Subject to approval at the meeting, they are expected to be appointed as representative directors at the Board of Directors to be held immediately thereafter.

2. Future Schedule

Details regarding the appointment of executive officers effective April 1, 2026, other than the two individuals mentioned above, as well as candidates for directors following the 18th Ordinary General Meeting of Shareholders scheduled to be held in late June, will be promptly announced once resolved by the Board of Directors.