

# JVCKENWOOD



November 13, 2025

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

**Notice Regarding Repurchase of Shares  
(Repurchase of Shares pursuant to Provision of Articles of Incorporation  
in accordance with Article 459, Paragraph 1 of the Companies Act)**

JVCKENWOOD Corporation (the "Company") hereby announces that pursuant to a resolution of the Board of Directors as of November 13, 2025, the Company has resolved to repurchase its own shares as follows, pursuant to the provision of Article 34 of the Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act.

1. Reason for Repurchase of Shares

The Company intends to repurchase its own shares in order to improve ratio of profit (loss) attributable to owners of the parent (ROE) and earnings per share (EPS), as well as for smoothly carrying out fundraising by mitigating the short-term impact on demand and supply for the Company's shares accompanied by the issuance of the Zero Coupon Convertible Bonds due 2030, as announced in the "Notice Regarding Issuance of Zero Coupon Convertible Bonds due 2030" dated November 13, 2025.

2. Matters regarding Repurchase

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| (1) Class of Shares to be Repurchased:               | Common stock  |
| (2) Total Number of Shares which may be Repurchased: | Up to 5,000,000 shares<br>(approximately 3.39% of the total issued shares (excluding treasury stock)) |
| (3) Total Repurchase Price of Shares:                | Up to ¥5 billion  |
| (4) Repurchase Period:                               | From November 14, 2025 to December 23, 2025   |
| (5) Repurchase Method:                               | Market purchase at the Tokyo Stock Exchange, Inc.   |

(Note) The purchase order may not be implemented, in whole or in part, depending on market conditions and other factors.

Note: This disclosure document is intended as general information regarding the repurchase by JVCKENWOOD Corporation (the "Company") of its shares of common stock. This disclosure document does not constitute an offer of securities for sale in the United States, or an offer to purchase or subscribe for, or the solicitation of an offer to purchase or subscribe for, any securities of the Company (the "Securities") in the United States or in any jurisdiction in which such offer or solicitation is unlawful. In particular, no Securities have been, nor will be, registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any relevant securities laws of any state or other jurisdictions of the United States, and any such Securities may not be offered or sold within the United States, absent registration or an applicable exemption from, or transactions not subject to, the registration requirements of the Securities Act and in compliance with any applicable state or local securities laws. Any public offering of Securities to be made in the United States will be made by means of a prospectus that may be obtained from the Company, and such prospectus will contain detailed information about the Company and its management, as well as its financial statements. No public offering of Securities are being made in the United States.

(Reference)

Status of Treasury Stock as of September 30, 2025

Total Issued Shares (Excluding Treasury Stock): 147,281,876 shares

Number of Treasury Stock\*: 16,718,325 shares

\* The total number of shares held in its own name (15,974,493 shares) and shares held by a trust for stock compensation (743,832 shares)

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