

JVCKENWOOD



November 13, 2025

Company	JVCKENWOOD Corporation
Representative	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
through an Off-Auction Share Repurchase Transaction (ToSTNeT-3)
(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 pursuant to the provision of Article 34 of the Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act, and that the specific repurchase method has been determined as described below.

1. Method of repurchase

The repurchase shall be at today's closing price of common stock at the Tokyo Stock Exchange, Inc. (November 13, 2025) of JPY 1,423 through an off-auction share repurchase transaction conducted via the Off-Auction Own Share Repurchase Trading system of the Tokyo Stock Exchange, Inc. (ToSTNeT-3) at 8:45 a.m. (Tokyo time) on November 14, 2025 (no other changes to the transaction system or transaction time shall be made). This repurchase order shall only be valid at such transaction time stated above.

2. Details of the matters related to repurchase

- | | |
|---|--|
| (1) Class of Shares to be Repurchased | Common stock |
| (2) Total Number of Shares which may be Repurchased | 3,513,700 shares |
| (3) Total Repurchase Price of Shares | ¥4,999,995,100 |
| (4) Announcement of the results of the repurchase | The results of the repurchase will be announced after the transaction ends at 8:45 a.m. (Tokyo time) on November 14, 2025. |

(Note 1) The total number of Shares which may be repurchased referred to above will not be changed. The purchase order may not be implemented, in whole or in part, depending

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.

on market conditions and other factors.

(Note 2) The purchase will be made with a sell order equivalent to the number of shares planned to be acquired.

(Note 3) If the number of shares acquired is fewer than the total number of shares which may be repurchased as stated above, the Company intends to continue to repurchase its own shares as necessary during the period from November 14, 2025, to December 23, 2025, taking market conditions, regulations, etc., into consideration.

(Reference)

Resolution of the Board of Directors as of November 13, 2025, regarding Repurchase of Shares

(1) Class of Shares to be Repurchased	Common stock
(2) Total Number of Shares which may be Repurchased	Up to 5,000,000 shares (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: 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.