

JVCKENWOOD



June 24, 2026

Company Representative	JVCKENWOOD Corporation EGUCHI Shoichiro Representative Director of the Board, Chairman and CEO (Code: 6632; Prime Market of the Tokyo Stock Exchange)
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New Management Structure

JVCKENWOOD Corporation held the 18th Ordinary General Meeting of Shareholders today and approved the election of 7 Directors (excluding those who are Audit & Supervisory Committee Members). Following these approvals, the Board of Directors resolved on the appointment of Representative Directors, and the new management structure has been launched, as outlined below.

The executive officer structure effective April 1, 2026, will remain unchanged.

1. Directors of the Board (effective June 24, 2026)

External Director of the Board*, Chairman of the Board	HIRAKO Yuji
Representative Director of the Board	EGUCHI Shoichiro
Representative Director of the Board	SUZUKI Akira
Representative Director of the Board	MIYAMOTO Masatoshi
External Director of the Board*	ONITSUKA Hiromi
External Director of the Board*	HIRANO Satoshi
External Director of the Board*	ORII Masako
Director of the Board, Full-Time Audit & Supervisory Committee Member	KURIHARA Naokazu
External Director of the Board*, Audit & Supervisory Committee Member	FUJIOKA Tetsuya
External Director of the Board*, Audit & Supervisory Committee Member	EBINUMA Ryuichi
External Director of the Board*, Audit & Supervisory Committee Member	KOBASHIKAWA Yasuko

*External Director as defined in Article 2, Item 15 of the Companies Act.

2. Executive Officers (unchanged from April 1, 2026)

EGUCHI Shoichiro*	Chairman and Chief Executive Officer (CEO)
SUZUKI Akira*	President and Chief Operating Officer (COO)
MIYAMOTO Masatoshi*	Executive Vice President, Chief Financial Officer (CFO)
NOMURA Masao	Senior Managing Executive Officer, Chief Information Officer (CIO)
HAYASHI Kazuyoshi	Senior Managing Executive Officer, COO Mobility & Telematics Services Sector
SONODA Yoshio	Managing Executive Officer, Chief Information Security Officer (CISO) Chief Risk management Officer (CRO)
MURAOKA Osamu	Managing Executive Officer, COO Safety & Security Sector
HARADA Hisakazu	Executive Officer, Assistant to COO Safety & Security Sector, in Charge of Overseas Communications Systems Business Strategy Seconded to EF Johnson Technologies, Inc.
SATO Katsuya	Executive Officer, Assistant to COO Safety & Security Sector General Executive of Communications Systems Division, Safety & Security Sector
SEKIYA Naoki	Executive Officer, General Executive of Domestic Business Marketing Division
SATO Hiroyuki	Executive Officer, COO Entertainment Solutions Sector, General Executive of Media Business Division, Entertainment Solutions Sector
OURA Tetsuya	Executive Officer, Chief Technology Officer (CTO)
NAKAI Sumiko	Executive Officer, Head of Administrative Division General Manager of Sustainability Management Office
ENDO Isamu	Executive Officer, Assistant to Head of Administrative Division
KOMATSU Akira	Executive Officer, General Executive of Aftermarket Business Division, Mobility & Telematics Services Sector
YAMADA Takashi	Executive Officer, General Executive of OEM Business Division, Mobility & Telematics Services Sector

*Representative Director of the Board