

JVCKENWOOD



August 3, 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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Resolution Regarding Share Repurchases

Share repurchases in accordance with the Articles of Incorporation pursuant to
Article 459, Paragraph 1 of the Companies Act of Japan

JVCKENWOOD Corporation (the “Company”) has resolved the matters concerning the share repurchases at the Board of Directors held today, in accordance with Article 34 of the Company's Articles of Incorporation, pursuant to Article 459, Paragraph 1 of the Companies Act of Japan.

1. Reason for share repurchases

The Company's shareholder return policy is to provide stable dividends while flexibly conducting share repurchases within the range of its target total shareholder return ratio, taking into account its financial position and the balance between shareholder returns and growth investments. Under the medium-term management plan “VISION2030,” which commenced in the fiscal year ending March 31, 2027, the Company has set a target total shareholder return ratio of 30% to 45%.

In accordance with this policy, the Company has decided to conduct a repurchase of shares as part of shareholder returns for the current fiscal year and to improve capital efficiency, taking into account its current financial position, business environment and recent share price levels.

The Company intends to cancel the shares to be acquired. The number of shares to be cancelled and the timing of the cancellation will be announced once determined.

2. Details of share repurchases

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| (1) Types of shares to be acquired: | Common shares |
| (2) Total number of shares that may be acquired: | 3.0 million shares (maximum)
Percentage of total shares issued (excluding treasury shares): 2.12% |
| (3) Total acquisition cost of shares: | 3.0 billion yen (maximum) |
| (4) Period of share acquisition: | From August 4, 2026 to October 30, 2026 |
| (5) Method of share acquisition: | Market purchase on the Tokyo Stock Exchange |

Reference

Treasury shares holdings as of June 30, 2026

Total number of shares issued and outstanding (excluding treasury shares)	141,348,417 shares
Number of treasury shares*	20,216,384 shares

*Total of 18,639,052 shares held in treasury and 1,577,332 shares held by the trust related to stock-based compensation.

End