

Management Team

(As of July 1, 2009)

Directors



Haruo Kawahara



Hiroshi Odaka



Jiro Iwasaki



Motoyoshi Adachi



Hidetoshi Yoshida



Kazuo Shiohata



Kazuhiro Aigami



Koji Kashiwaya



Makoto Matsuo

Auditors



Shigeharu Tsuchitani



Hideaki Kato



Noriyuki Shouyama



Akihiko Washida



Koichi Kurosaki

Chairman and President, Representative Director of the Board, CEO and Representative Director of the Board of JVC

Haruo Kawahara

Director of the Board and CFO

Hiroshi Odaka

Director of the Board, Senior Vice President & Executive Officer, Assistant CEO and Director of the Board of J&K Car Electronics

Jiro Iwasaki

Director of the Board, Senior Vice President & Executive Officer and Assistant CEO

Motoyoshi Adachi

Director of the Board, and President and Representative Director of the Board of JVC

Hidetoshi Yoshida

Director of the Board, President and Representative Director of the Board of J&K Car Electronics, and Representative Director of the Board of Kenwood

Kazuo Shiohata

Director of the Board, and President and Representative Director of the Board of Kenwood

Kazuhiro Aigami

Director of the Board (External)^{*1}

Koji Kashiwaya

Makoto Matsuo

^{*1} External Directors specified in Item 15, Article 2 of the Corporate Law

Auditor and Auditor (External) of Kenwood

Shigeharu Tsuchitani

Auditor and Auditor (External) of JVC

Hideaki Kato

Auditor (External) and Auditor (External) of JVC^{*2}

Noriyuki Shouyama

Auditor (External)^{*2}

Akihiko Washida

Auditor (External) and Auditor (External) of Kenwood^{*2}

Koichi Kurosaki

^{*2} External Auditors specified in Item 16, Article 2 of the Corporate Law

Executive Officers



Hiroyuki Taki



Satoru Maeda



Keiichiro Doi

Chief Executive Officer (CEO)*

Haruo Kawahara

Executive Officer and CFO, Assistant CEO (management strategies, financial strategies and Group consolidated management reforms)*

Hiroshi Odaka

Senior Vice President & Executive Officer, Assistant CEO (structural reforms and support of JVC and J&K Car Electronics), General Executive, Strategic Human Resources & Administrations Division and Director of the Board of J&K Car Electronics*

Jiro Iwasaki

Senior Vice President & Executive Officer, Assistant CEO (marketing, brand strategies and IT), General Executive, Business Development & Strategy Division and General Executive, Business Affairs Office*

Motoyoshi Adachi

Senior Vice President & Executive Officer, General Executive, Integrated Synergy Development Division, and Director of the Board of J&K Car Electronics

Hiroyuki Taki

Senior Vice President & Executive Officer and General Executive, New Business Development Center

Satoru Maeda

Senior Vice President & Executive Officer and General Executive, Strategic Research & Development Division

Keiichiro Doi

*Concurrently serving as Director of the Board

Representative Directors of Operating Company



Ryuhei Nakazawa

Victor Company of Japan, Limited

(Director of the Board of JVC Kenwood)
President and Representative Director of the Board
Hidetoshi Yoshida

Deputy President and Representative Director of the Board
Ryuhei Nakazawa

*Representative Director of the Board
Haruo Kawahara

Senior Vice President, Director of the Board
Masahiko Tsuruta

Manabu Saito
Nobuo Hori
Nobuhiko Yonemitsu
Masanori Kitami
Osamu Ueda
Takayoshi Sakamoto

Auditor
Kazuo Suetake

*Auditor (External)
Noriyuki Shouyama
Hideaki Kato

*Concurrently serving as Director of the Board or Auditor of JVC Kenwood

Kenwood Corporation

(Director of the Board of JVC Kenwood)
President and Representative Director of the Board
Kazuhiro Aigami

*Representative Director of the Board
Kazuo Shiohata

Senior Vice President, Director of the Board

Masaaki Takeda
Akira Suzuki
Naomasa Mizuno
Tomohiko Yoshimura
Toshikatsu Neda
Jyunji Kobayashi

Director of the Board (External)
Nobuo Seo

Auditor
Osamu Hamada

*Auditor (External)
Koichi Kurosaki
Shigeharu Tsuchitani

*Concurrently serving as Director of the Board, Auditor of JVC Kenwood or President and Representative Director of the Board of each Operating Company

J&K Car Electronics Corporation

(Director of the Board of JVC Kenwood)
President and Representative Director of the Board
Kazuo Shiohata

Executive Vice President, Director of the Board
Nobuo Maeda
Shoichiro Eguchi

*Senior Vice President, Director of the Board
Hiroyuki Taki
Jiro Iwasaki

Senior Vice President, Director of the Board
Shigenori Abe
Masachika Komiya

*Senior Vice President, Director of the Board
Makoto Inukai

Auditor
Satoshi Fujita
Takahiro Kubota

*Concurrently serving as Director of the Board, Executive Officer of JVC Kenwood or President of each Manufacturing Subsidiary