

**JVC Kenwood Corp.**

Ticker : 6632.JP

Country of Operation : JAPAN

Industry Sector : Consumer Electronics

Meeting Date : 6/19/2020

Meeting Type : Annual

<b>Item #</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>	<b>Vote Rationale</b>
1	Elect Director Eguchi, Shoichiro	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% outsiders.

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2	Elect Director Eguchi, Shoichiro	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% outsiders.