

(Translation)

June 27, 2008

**Kenwood Corporation**

2967-3, Ishikawa-machi,  
Hachioji-shi, Tokyo

**NOTICE OF RESOLUTIONS AT  
THE 79TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

**Dear Shareholders,**

We are pleased to inform you that the following matters were reported and resolved at the 79th ordinary general meeting of shareholders of Kenwood Corporation (the "Company"), held on June 27, 2008.

With Best Regards,

Kazuo Shiohata  
President and  
Representative Director of the Board

**Description**

- Matters Reported:**
1. Report on Business Report and Consolidated Financial Statements for the 79th Fiscal Year (From April 1, 2007 to March 31, 2008) and the Audit Reports on the Consolidated Financial Statements from the Accounting Auditor and the Board of Statutory Auditors
  2. Report on the Non-consolidated Financial Statements for the 79th Fiscal Year (From April 1, 2007 to March 31, 2008)  
The contents of the above items 1 and 2 were reported.

**Matters Resolved:  
Proposal No. 1:**

**Approval of the Share Transfer Plan**

This proposal was approved as originally proposed. The Company and Victor Company of Japan, Limited will establish the wholly owning parent company, named "JVC KENWOOD Holdings, Inc." through a Share Transfer on October 1, 2008.

**Proposal No. 2:**

**Election of Eight (8) Directors**

This proposal was approved as originally proposed. Messrs. Haruo Kawahara, Kazuo Shiohata, Hiroyuki Taki, Nobuo Seo, Takenori Kawafune and Takeo Nagatomo were re-elected as directors, and Messrs. Kazuhiro Aigami and Takayoshi Sakamoto were newly elected as directors, and each of them assumed offices. Messrs. Nobuo Seo, Takenori Kawafune and Takeo Nagatomo are external directors as stipulated in Article 2, Item 15 of the Corporate Law.

END