

Management Structure

The Company has a management team consisting of six internal and three external directors. In the process of improving its efforts for the second mid-term business plan, the "Value Creation Plan", the Company revamps its revenue base and accelerates its growth strategy for each business, as well as improves its next generation business base aiming to realize a "Mobile & Home Multimedia System" business, in order to further speed up the growth strategy.

The Company has strengthened and enhanced its auditor system to respond to stricter qualification requirements for the auditors. With the resignation of one statutory auditor and the election of one new external auditor (part-time), the overhauled auditor system is now comprised of two statutory auditors and three external auditors (part-time).

Directors and Auditors

President (Representative Director of the Board) ····	Haruo Kawahara	(Reelected)
Director of the Board ···········	Hiroshi Komatsuzaki	(Reelected)
Director of the Board ···········	Kazuo Shiohata	(Reelected)
Director of the Board ···········	Hiroyuki Taki	(Newly elected)
Director of the Board ···········	Shuntaro Tanaka	(Newly elected)
Director of the Board ···········	Akira Seida	(Reelected)
Director of the Board (Part-time, External) ····	Nobuo Seo	(Reelected)
Director of the Board (Part-time, External) ····	Takenori Kawafune	(Reelected)
Director of the Board (Part-time, External) ····	Takeo Nagatomo	(Reelected)
Standing Statutory Auditor ·········	Hideaki Kato	(Not eligible for reelection)
Standing Statutory Auditor ·········	Osamu Hamada	(Not eligible for reelection)
Statutory Auditor (Part-time) ········	Koichi Kurosaki	(Not eligible for reelection)
Statutory Auditor (Part-time) ········	Shojiro Asai	(Not eligible for reelection)
Statutory Auditor (Part-time) ········	Akihiko Washida	(Newly elected)

Executive Officers * ** means Director and the following position

* CEO ···········	Haruo Kawahara	Chairman of Kenwood Environment Council
* Senior Executive Vice President & Executive Officer	Hiroshi Komatsuzaki	General Executive, Communications Equipment Division General Manager, Yokohama Business Center
* Executive Vice President & Executive Officer	Kazuo Shiohata	General Manager, Corporate Relations Division Assistant to CEO; Personnel & Employee Benefit, Financial Strategy Support
* Executive Vice President & Executive Officer	Hiroyuki Taki	CFO General Manager, Financial and Accounting Division, Senior Manager, Business Accounting Department, Financial and Accounting Division
Executive Vice President & Executive Officer	Akio Ueda	Assistant to CEO; Operation Innovation
Senior Vice President & Executive Officer	Shoichiro Eguchi	Representative of Kenwood Americas Headquarters President of Kenwood U.S.A. Corporation
* Senior Vice President & Executive Officer	Shuntaro Tanaka	Assistant to CEO; Consumer Business Sector General Executive, Car Electronics Consumer Division General Executive, Car Electronics Multimedia Division
* Senior Vice President & Executive Officer	Akira Seida	General Executive, Procurement Division Assistant to CEO; Car Electronics OEM Sector Senior Manager, Strategic Procurement Department, Procurement Division
Senior Vice President & Executive Officer	Kazuhiro Kitahara	Representative of Kenwood Europe Headquarters President of Kenwood Electronics Europe B.V. President of Kenwood Electronics France S.A.
Senior Vice President & Executive Officer	Makoto Inukai	Assistant to CEO; Marketing and Product Strategy, Consumer Business Sector

(As of 29, June, 2006)

Directors * ** means Executive Officer and Director



Haruo Kawahara*



Hiroshi Komatsuzaki*



Kazuo Shiohata*



Hiroyuki Taki*



Shuntaro Tanaka*



Akira Seida*



Nobuo Seo



Takenori Kawafune



Takeo Nagatomo

Auditors



Hideaki Kato



Osamu Hamada



Koichi Kurosaki



Shojiro Asai



Akihiko Washida

Executive Officers



Akio Ueda



Shoichiro Eguchi



Kazuhiro Kitahara



Makoto Inukai