

BOARD OF DIRECTORS AND CORPORATE AUDITORS

President

Masahiko Terada

Senior Managing Directors

Namio Yamaguchi

In charge of technology; General Manager, Technology Development Division

Masato Yamauchi

In charge of Personnel and General Affairs, Legal & Intellectual Property, and Customer Satisfaction; General Manager, Personnel and General Affairs Division

Hajime Takashima

In charge of Production Engineering, Environmental Administration, and Business Promotion; General Manager, Environmental Administration Division

Managing Directors

Motoo Nishimura

General Manager, Corporate Planning Headquarters; in charge of Investor Relations and International Marketing

Eiichi Tsuchiya

President, AV & Multimedia Company; in charge of VHS Standard Center

Shigeharu Tsuchitani

In charge of Marketing in the Americas; Chairman and Chief Executive Officer of JVC Americas Corporation

Directors

Hideo Aiso

Itaru Ozaki

Executive Vice President, AV & Multimedia Company; General Manager, International Sales Division, AV & Multimedia Company

Masatoshi Hirabayashi

Executive Vice President, AV & Multimedia Company; in charge of Consumer Marketing; General Manager, Personal & Mobile Network Business Unit, AV & Multimedia Company

Yukihiro Tanii

In charge of Corporate Accounting & Finance, Facility Management, Information System, Logistics, Software, and Interior Furniture Business

Katsuhisa Muto

Executive Vice President, AV & Multimedia Company; General Manager, Home AV Network Business Unit, AV & Multimedia Company; in charge of Quality, SCM; General Manager, SCM Promotion Office

Tetsuo Kashiwagi

President, Components & Device Company

Hiroshi Fujisawa

President, Media Company

Toyoharu Honda

General Manager, Professional Products, Systems & Network Sector; President, Victor Data Systems Co., Ltd.

Kunihiko Sato

President, Europe Company, JVC Professional Products (U.K.) Ltd., and JVC Europe Ltd.

Shingo Kawata

Executive Vice President, AV & Multimedia Company; General Manager, VDR Development Dept., AV & Multimedia Company; General Manager, Optical Disc Business Div., Personal & Mobile Network Business Unit, AV & Multimedia Company

Corporate Auditors

Takao Aida

Fusao Kishi

Yasuo Omori

Makoto Matsuo

Fujio Nakajima

(As of July 1, 2002)