

FOR IMMEDIATE RELEASE

September 29, 2022

Panasonic Industry Announces Personnel Changes

Osaka, Japan – Panasonic Industry Co., Ltd. today announced the following Personnel Changes effective September 30 and October 1, 2022.

1. Resignation of Audit & Supervisory Board Member (Effective September 30)

Name	Current Responsibilities
Hiroyuki Tanaka	Senior Audit & Supervisory Board Member

2. Assignment of Audit & Supervisory Board Members (Effective October 1)

Name	New Responsibilities
Takuya Abiru	Senior Audit & Supervisory Board Member
Toshihiko Ueda	Senior Audit & Supervisory Board Member

3. List of Members of the Board of Directors and Audit & Supervisory Board Members (Effective October 1)

Names are listed in alphabetical order of last name with each position.

Title	Name
Representative Director	Shinji Sakamoto
Representative Director	Koji Sato
Director	Yuki Kusumi
Director	Tetsuro Honma
Director	Hirokazu Umeda

Director	Ryo Kitaori
Director	Satoshi Nakaya
Senior Audit & Supervisory Board Member	Takuya Abiru
Senior Audit & Supervisory Board Member	Kazuhide Oki
Senior Audit & Supervisory Board Member	Toshihiko Ueda
Audit & Supervisory Board Member	Takafumi Mizuno