

FOR IMMEDIATE RELEASE

January 23, 2023
Panasonic Holdings Corporation

Personnel Changes

Osaka, Japan – Panasonic Holdings Corporation today announced the assignment of the following appointments effective February 1, 2023.

Assignment:

Name	New Responsibilities	Current Responsibilities
Tomohiko Sasano	<u>Vice President, Cold Chain Solutions Company, Panasonic Corporation</u> <u>In charge of Asia & Oceania and Refrigerating System</u>	<u>General Manager, Corporate Development Group, Panasonic Holdings Corporation</u> <u>Representative Director, Member of the Board, Executive Vice President, Panasonic Operational Excellence Co., Ltd.</u> <u>Chief Strategy Officer (CSO)</u> <u>Director, Corporate Strategy Division</u> <u>General Manager, Corporate Strategy Department</u>
Yosuke Mitani	<u>General Manager, Corporate Development Group, Panasonic Holdings Corporation</u>	<u>Unit Leader, Strategy Unit, Corporate Development Group, Panasonic Holdings Corporation</u>

Underline: Changed responsibilities

*Reference: Related personnel changes at the operating company (Effective February 1)

Name	New Responsibilities	Current Responsibilities
Katsumi Abe	<u>Representative Director, Member of the Board, Executive Officer, Panasonic Operational Excellence Co., Ltd.</u> <u>Chief Financial Officer (CFO)</u> <u>Director, Financial & Accounting Center</u>	<u>Director, Member of the Board, Executive Officer, Panasonic Operational Excellence Co., Ltd.</u> <u>Chief Financial Officer (CFO)</u> <u>Director, Financial & Accounting Center</u> <u>In charge of Internal Auditing</u>

	In charge of Internal Auditing Department, Internal Control Promotion Office, Group MUDA Busters Project, Business Travel Management Office, Corporate Governance Office for SANYO Electric Co., Ltd.	Department, Internal Control Promotion Office, Group MUDA Busters Project, Business Travel Management Office, Corporate Governance Office for SANYO Electric Co., Ltd.
Yoshimasa Nagamachi	<u>Executive Officer, Panasonic Operational Excellence Co., Ltd.</u> <u>Chief Strategy Officer (CSO)</u> <u>General Manager, Corporate Strategy Department</u>	<u>Associate Director, Life Solutions Business Division, Panasonic Holdings Corporation</u>

Note:

- The granting of representation will be officially resolved at the Board of Directors meeting of Panasonic Operational Excellence Co., Ltd. on February 1, 2023.
- The Corporate Strategy Division of Panasonic Operational Excellence Co., Ltd. will be dissolved effective February 1, 2023.
- Underline: Changed responsibilities