

March 1, 2023

## Panasonic Connect Announces Changes of Board Members, Leadership Team and Audit & Supervisory Board

**Tokyo, Japan** – [Panasonic Connect Co., Ltd.](https://connect.panasonic.com) today announced changes to its Leadership Team and Audit & Supervisory Board Members effective April 1, 2023. The new members of the Board of Directors and Audit & Supervisory Board have been elected and will assume their roles effective June 30, 2023 at the official General Meeting of Shareholders and subsequent Board of Directors Meeting to be held on June 30, 2023. Moreover, as the company continues to emphasize Diversity, Equity & Inclusion (DEI), it has been decided that Yukiko Yamaguchi will be appointed as the third female director.

### 1. Resignation of Connect Leadership Team Members (effective March 31)

Title	Name
Senior Executive Vice President	Tatsuo Katakura

\* Tatsuo Katakura will continue in the roll of Executive Adviser to the Gemba Solutions Company in charge of Construction Safety Regulations Administration. Construction Safety Regulations Administration will be assigned to Yasuhiko Okumura effective June 30.

### 2. Assignment of Connect Leadership Team Members (effective April 1)

Name	Current Responsibilities
Atsushi Furukawa	Managing Director, Storage Business Development Center (con) Executive, In charge of Quality Assurance, Environment Affairs and CS (con) Executive, In charge of Business Process Transformation
Toshiro Fuseishi	Managing Director, Procurement Division

### 3. Resignation of Audit & Supervisory Board Members (Effective April 1)

Title	Name
Audit & Supervisory Board Member	Yoshikazu Nakajima

**4. Assignment of Audit & Supervisory Board Members (effective April 1)**

Title	Name
Audit & Supervisory Board Member	Takuya Shinohara

**5. List of Members of the Board of Directors and Audit & Supervisory Board Members (effective April 1)**

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

Title	Name
Representative Director	Yasuyuki Higuchi
Representative Director	Tatsuo Katakura
Independent Director	Yukari Kobayashi
Independent Director	Satoko Shisai
Independent Director	Hajime Shoji
Director	Yuki Kusumi
Director	Hirokazu Umeda
Director	Hideaki Harada
Director	Takeshi Nishikawa
Senior Audit & Supervisory Board Member	Yuji Kimura
Senior Audit & Supervisory Board Member	Hirokazu Yasuoka
Audit & Supervisory Board Member	Takuya Shinohara

**6. List of Connect Leadership Team Members and their Responsibilities (effective April 1)**

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

\* Underline: Changed responsibilities (excluding name changes)

Name	<u>New</u> Responsibilities	Current Responsibilities
Yasuyuki Higuchi	President, Panasonic Connect Co., Ltd. Chief Executive Officer (CEO)	President, Panasonic Connect Co., Ltd. Chief Executive Officer (CEO)
Duncan Angove	Senior Executive Vice President, Panasonic Connect Co., Ltd.	Senior Executive Vice President, Panasonic Connect

	Chief Executive Officer (CEO), Blue Yonder Holding, Inc.	Co., Ltd. Chief Executive Officer (CEO), Blue Yonder Holding, Inc.
Hideaki Harada	Senior Executive Vice President, Panasonic Connect Co., Ltd. (*1) Chief Strategy Officer (CSO) In charge of i-PRO Co., Ltd.	Senior Executive Vice President, Panasonic Connect Co., Ltd. Chief Strategy Officer (CSO) In charge of <u>Storage Business</u> , i-PRO Co., Ltd.
Kenneth William Sain	Executive Vice President, Panasonic Connect Co., Ltd. Chief Executive Officer (CEO), Panasonic Avionics Corporation In charge of Avionics Business Unit	Executive Vice President, Panasonic Connect Co., Ltd. Chief Executive Officer (CEO), Panasonic Avionics Corporation In charge of Avionics Business Unit
Hiroaki Sakamoto	Executive Vice President, Panasonic Connect Co., Ltd. Managing Director, Media Entertainment Business Division In charge of Panasonic Connect China	Executive Vice President, Panasonic Connect Co., Ltd. Managing Director, Media Entertainment Business Division In charge of Panasonic Connect China
Akihiro Akiyama	Senior Vice President, Panasonic Connect Co., Ltd. Managing Director, Process Automation Business Division	Senior Vice President, Panasonic Connect Co., Ltd. Managing Director, Process Automation Business Division
Takeshi Nishikawa	<u>Senior Vice President</u> , Panasonic Connect Co., Ltd. Chief Financial Officer (CFO) Managing Director, Financial and Accounting Division In charge of DEI Promotion	<u>Vice President</u> , Panasonic Connect Co., Ltd. Chief Financial Officer (CFO) Managing Director, Financial and Accounting Division In charge of DEI Promotion
Faisal Pandit	Senior Vice President, Panasonic Connect Co., Ltd. In charge of Gemba Solutions for North America	Senior Vice President, Panasonic Connect Co., Ltd. In charge of Gemba Solutions for North America

	President, Panasonic Connect North America	President, Panasonic Connect North America
Hiroyuki Nishiuma	Vice President, Panasonic Connect Co., Ltd. In charge of Gemba Solutions for Europe Managing Director, Panasonic Connect Europe GmbH	Vice President, Panasonic Connect Co., Ltd. In charge of Gemba Solutions for Europe Managing Director, Panasonic Connect Europe GmbH
Yasuhiko Okumura	Vice President, Panasonic Connect Co., Ltd. President, Gemba Solutions Company	Vice President, Panasonic Connect Co., Ltd. Company President, Gemba Solutions Company
Akira Sakakibara	Vice President, Panasonic Connect Co., Ltd. Chief Technology Officer (CTO) Managing Director, R&D Division In charge of Intellectual Property <u>Senior Vice President, Gemba Solutions Company</u>	Vice President, Panasonic Connect Co., Ltd. Chief Technology Officer (CTO) Managing Director, R&D Division In charge of Intellectual Property
Nobuhiro Shinya	Vice President, Panasonic Connect Co., Ltd. Chief Human Resources Officer (CHRO) Managing Director, Human Resources and Facility Services Division Chief Health Officer	Vice President, Panasonic Connect Co., Ltd. Chief Human Resources Officer (CHRO) Managing Director, Human Resources and Facility Services Division Chief Health Officer
Yutaka Tamada	Vice President, Panasonic Connect Co., Ltd. Chief Legal Officer (CLO) Managing Director, Legal and Compliance Division In charge of Risk Management	Vice President, Panasonic Connect Co., Ltd. Chief Legal Officer (CLO) Managing Director, Legal and Compliance Division In charge of Risk Management
Yukiko Yamaguchi	Vice President, Panasonic Connect Co., Ltd. Chief Marketing Officer (CMO) <u>Managing Director, Design and Marketing Division</u>	Vice President, Panasonic Connect Co., Ltd. Chief Marketing Officer (CMO) <u>Managing Director, Marketing</u>

	In charge of DEI Promotion and Connect Culture HUB (*2)	<u>Division</u> In charge of <u>Design</u> and DEI Promotion Director, Corporate Culture Transformation Office
Kiyotaka Yamamoto	<u>Vice President, Panasonic Connect Co., Ltd.</u> (*3) Managing Director, Mobile Solutions Business Division In charge of Zetes Industries S.A.	<u>Associate Vice President, Panasonic Connect Co., Ltd.</u> Managing Director, Mobile Solutions Business Division In charge of Zetes Industries S.A. and <u>Business Communication Business</u>
Masae Yamanaka	Vice President, Panasonic Connect Co., Ltd. Executive Vice President, Gemba Solutions Company In charge of the collaboration with Blue Yonder Japan	Vice President, Panasonic Connect Co., Ltd. Company Vice President, Gemba Solutions Company In charge of the collaboration with Blue Yonder Japan
Osamu Yuki	Vice President, Panasonic Connect Co., Ltd. In charge of Manufacturing and Logistics Managing Director, Manufacturing Innovation Division Deputy Managing Director, Mobile Solutions Business Division	Vice President, Panasonic Connect Co., Ltd. In charge of Manufacturing, <u>Procurement</u> and Logistics Managing Director, Manufacturing Innovation Division Deputy Managing Director, Mobile Solutions Business Division
Atsushi Furukawa	<u>Associate Vice President, Panasonic Connect Co., Ltd.</u> In charge of Quality Assurance, Environment Affairs and CS <u>Managing Director, Quality Assurance, Environment Affairs and CS Division</u> In charge of <u>Business Process Transformation</u>	<u>Managing Director, Storage Business Development Center</u> (con) <u>Executive</u> , In charge of Quality Assurance, Environment Affairs and CS (con) <u>Executive</u> , In charge of Business Process Transformation
Toshiro Fuseishi	<u>Associate Vice President, Panasonic Connect Co., Ltd.</u>	Managing Director, Procurement Division

	<u>In charge of Procurement</u> Managing Director, Procurement Division	
Akihiko Kawano	Associate Vice President, Panasonic Connect Co., Ltd. Chief Information Officer (CIO) Managing Director, IT and Digital Promotion Division	Associate Vice President, Panasonic Connect Co., Ltd. Chief Information Officer (CIO) Managing Director, IT and Digital Promotion Division

\*1 The role of In charge of Storage Business will be dissolved.

\*2 The Design Headquarters and Marketing Headquarters will be integrated into the Design & Marketing Headquarters. The Culture & Mind Promotion Office will be renamed as the Connect Culture HUB.

\*3 The role of In charge of Business Communication Business will be dissolved.

#### 7. Resignation of a Member of the Board of Directors (effective June 30)

Title	Name
Representative Director	Tatsuo Katakura

#### 8. Assignment of a Member of the Board of Directors (effective June 30)

Title	Name
Director	Yukiko Yamaguchi

#### 9. List of Members of the Board of Directors and Audit & Supervisory Board Members (Effective June 30)

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

Title	Name
Representative Director	Yasuyuki Higuchi
Representative Director	Takeshi Nishikawa
Independent Director	Yukari Kobayashi
Independent Director	Satoko Shisai
Independent Director	Hajime Shoji
Director	Yuki Kusumi
Director	Hirokazu Umeda
Director	Hideaki Harada

Director	Yukiko Yamaguchi
Senior Audit & Supervisory Board Member	Yuji Kimura
Senior Audit & Supervisory Board Member	Hirokazu Yasuoka
Audit & Supervisory Board Member	Takuya Shinohara

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### Contact

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### About Panasonic Connect

[Panasonic Connect Co., Ltd.](#) was established on April 1, 2022 as part of the [Panasonic Group's](#) switch to a holding company structure. With roughly 28,500 employees worldwide and annual sales of JPY924.9 billion the company plays a central role in the growth of the Panasonic Group's B2B solutions business and provides new value to its customers by combining advanced hardware, intelligent software solutions, and a wealth of knowledge in industrial engineering accumulated in its over 100-year history. The company's purpose is to "Change Work, Advance Society, Connect to Tomorrow." By driving innovation in the supply chain, public services, infrastructure, and entertainment sectors, Panasonic Connect aims to contribute to the realization of a sustainable society and to ensure well-being for all.

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