

**FOR IMMEDIATE RELEASE**

March 1, 2023

## **Panasonic Energy Announces Assignment of Responsibilities to Executive Officers**

**Osaka, Japan** – Panasonic Energy Co., Ltd. today announced the following assignment of responsibilities to Executive Officers effective April 1, 2023.

1. List of Executive Officers and their Responsibilities  
(Effective April 1)

Name	New Responsibilities	Current Responsibilities
Kazuo Tadanobu	President, Panasonic Energy Co., Ltd. Chief Executive Officer (CEO) In charge of DEI Promotion	President, Panasonic Energy Co., Ltd. Chief Executive Officer (CEO) In charge of DEI Promotion
Yasuaki Takamoto	Executive Vice President, Panasonic Energy Co., Ltd. Director, Mobility Energy Business Division	Executive Vice President, Panasonic Energy Co., Ltd. Director, Mobility Energy Business Division
Shoichiro Watanabe	Executive Vice President, Panasonic Energy Co., Ltd. Chief Technology Officer (CTO) In charge of Intellectual Property, Manufacturing, Quality, Procurement and <u>Logistics</u>	Executive Vice President, Panasonic Energy Co., Ltd. Chief Technology Officer (CTO) In charge of Intellectual Property, Manufacturing, Quality and Procurement
Kazutaka Fukutome	Managing Executive Officer, Panasonic Energy Co., Ltd. In charge of Marketing & Sales Director, Global Marketing & Sales Division	Managing Executive Officer, Panasonic Energy Co., Ltd. In charge of Marketing & Sales Director, Global Marketing & Sales Division
Masaru Miki	Managing Executive Officer, Panasonic Energy Co., Ltd. Chief Human Resources Officer (CHRO) In charge of General Affairs	Managing Executive Officer, Panasonic Energy Co., Ltd. Chief Human Resources Officer (CHRO) In charge of General Affairs
Masaaki Mizoguchi	Managing Executive Officer, Panasonic Energy Co., Ltd. Chief Financial Officer (CFO)	Managing Executive Officer, Panasonic Energy Co., Ltd. Chief Financial Officer (CFO)
Osamu Nagano	Managing Executive Officer, Panasonic Energy Co., Ltd. Chief Information Officer (CIO)	Managing Executive Officer, Panasonic Energy Co., Ltd. Chief Information Officer (CIO)
Saburo Nakao	Managing Executive Officer, Panasonic Energy Co., Ltd. Chief Legal Officer (CLO), In charge of Risk Management	Managing Executive Officer, Panasonic Energy Co., Ltd. Chief Legal Officer (CLO), In charge of Risk Management
Hideyuki Okunaga	Managing Executive Officer, Panasonic Energy Co., Ltd. Director, Energy Device Business Division	Managing Executive Officer, Panasonic Energy Co., Ltd. Director, Energy Device Business Division

Name	New Responsibilities	Current Responsibilities
Kunio Tanaka	Managing Executive Officer, Panasonic Energy Co., Ltd. Chief Strategy Officer (CSO) In charge of Brand Strategy	Managing Executive Officer, Panasonic Energy Co., Ltd. Chief Strategy Officer (CSO) In charge of <u>Logistics</u> and Brand Strategy
Isamu Yamagiwa	Managing Executive Officer, Panasonic Energy Co., Ltd. Director, Energy Solutions Business Division	Managing Executive Officer, Panasonic Energy Co., Ltd. Director, Energy Solutions Business Division

Underline: Changed responsibilities

2. List of Members of the Board of Directors and Audit & Supervisory Board Members  
(Effective April 1)

Title	Name
Representative Director	Kazuo Tadanobu
Representative Director	Yasuaki Takamoto
Director	Yuki Kusumi
Director	Tetsuro Homma
Director	Hirokazu Umeda
Director	Masaaki Mizoguchi
Director	Kunio Tanaka
Senior Audit & Supervisory Board Member	Noriyuki Fujiwara
Senior Audit & Supervisory Board Member	Hiroyuki Tanaka
Audit & Supervisory Board Member	Takafumi Mizuno