

## Personnel Changes of Audit & Supervisory Board Members of Panasonic Automotive Systems

Yokohama, Japan — [Panasonic Automotive Systems Co., Ltd.](#) today announced the appointment and assignment of directors as follows:

1. Resignation of Responsibilities as Members of the Audit & Supervisory Board Members of Panasonic Automotive Systems Co., Ltd. (Effective August 31)

Name	Title
Takashi Uchida	Audit & Supervisory Board Member

2. Assignment of Responsibilities as Members of the Audit & Supervisory Board Members of Panasonic Automotive Systems Co., Ltd. (Effective September 1)

Name	Title
Hiroshi Saito	Audit & Supervisory Board Member

**Note:**

- The appointment of Audit & Supervisory Board Members will be officially decided at the Extraordinary General Meeting of Shareholders held on September 1.

**About Panasonic Automotive Systems**

With the shift of the Panasonic Group to a holding company structure, Panasonic Automotive Systems Co., Ltd. was established on April 1, 2022.

With annual sales of JPY1,297.5 billion, the company has 61 locations around the world and about 30,000 employees, playing a central role in the growth of the Panasonic Group's Automotive Solutions business.

As Tier 1, the company provides advanced technologies unique to Panasonic, such as infotainment systems, to automakers around the world, contributing to the creation of comfortable, safe, and secure vehicles. Based on the corporate vision of "*Heartmotive: Connecting our heart to the journey,*"

the company will respond with technology that meets the expectations of the customers around the world.

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