

**Panasonic Announces Directors/Auditors, Assignment of Responsibilities to Executive Officers**

Panasonic Corporation would like to inform you that the directors and auditors have been internally decided as of June 30th, and that responsibilities and personnel changes will be made as of June 1st and July 1st.

In addition, the organization of directors and auditors will be officially determined at the regular general meeting of shareholders scheduled to be held on June 30th.

1. Resignation of Members of Audit & Supervisory Board Members (Effective June 24)

| Title                            | Name       |
|----------------------------------|------------|
| Audit & Supervisory Board Member | Eiji Fujii |

2. Resignation of Members of the Board of Directors (Effective June 30)

| Title    | Name            |
|----------|-----------------|
| Director | Atsuki Tsutsumi |

3. Assignment of Responsibilities as Members of the Board of Directors and Audit & Supervisory Board Members (Effective June 30)

| Title                            | Name            |
|----------------------------------|-----------------|
| Director                         | Shigeru Dohno   |
| Director                         | Eiichi Katayama |
| Director                         | Kiyoshi Otaki   |
| Audit & Supervisory Board Member | Yoshiaki Tokuda |

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

| Title                                   | Name                   |
|---|------------------------|
| Representative Director                 | Masahiro Shinada       |
| Representative Director                 | Yoshinori Nakashima    |
| Director                                | Makoto Haruta          |
| Director                                | Harold George Meij     |
| Director                                | Kuniko Nishikawa       |
| Director                                | Yuki Kusumi            |
| Director                                | Tetsuro Homma          |
| Director                                | Hirokazu Umeda         |
| Director                                | <u>Shigeru Dohno</u>   |
| Director                                | <u>Eiichi Katayama</u> |
| Director                                | Naohiro Kato           |
| Director                                | Michimasa Matsumoto    |
| Director                                | <u>Kiyoshi Otaki</u>   |
| Senior Audit & Supervisory Board Member | Rui Nakao              |
| Audit & Supervisory Board Member        | Hidetoshi Baba         |
| Audit & Supervisory Board Member        | <u>Yoshiaki Tokuda</u> |
| Audit & Supervisory Board Member        | Akira Waniko           |

Underline: Changed responsibilities

#### 5. Executive Officers and their Responsibilities (Effective June 1)

| Name          | New Responsibilities   | Current Responsibilities  |
|---------------|--|---|
| Shigeru Dohno | Executive Vice President, Panasonic Corporation<br>In charge of Living Appliances and Solutions<br>Business President, Living Appliances and Solutions Company<br>In charge of DEI Promotion<br><u>Director, CX Innovation Division, Panasonic Corporation</u> | Executive Vice President, Panasonic Corporation<br>In charge of Living Appliances and Solutions Business President, Living Appliances and Solutions Company<br>In charge of DEI Promotion |
| Shigeo Usui   | Executive Officer, Panasonic Corporation<br><u>Chief Creative Officer (CCO)</u><br>In charge of Design, Brand and Communications   | Executive Officer, Panasonic Corporation<br><u>Chief Customer Experience Officer (CCXO)</u><br>In charge of Design, Brand and Communications  |

Underline: Changed responsibilities

Note: The function of CCXO, related to CX strategy planning and execution, will be transferred to the new organization "CX Innovation Division" (which will be officially decided after labor-management consultation)

## 6. Executive Officers and their Responsibilities (Effective July 1)

| Name              | New Responsibilities   | Current Responsibilities   |
|-------------------|--|--|
| Eiichi Katayama   | Executive Vice President, Panasonic Corporation<br><u>Sustainable &amp; Climate Tech Group CEO</u><br><u>President, Heating &amp; Ventilation A/C Company</u><br><u>In charge of DEI Promotion</u><br>President, Cold Chain Solutions Company<br>Chief Digital Officer (CDO)<br>In charge of DEI Promotion   | Executive Vice President, Panasonic Corporation<br>President, Cold Chain Solutions Company<br>Chief Digital Officer (CDO)<br>In charge of DEI Promotion  |
| Masaharu Michiura | Executive Vice President, Panasonic Corporation<br><u>Chief Productivity Officer (CPO)</u><br>In charge of Construction Safety Regulations Administration  | Executive Vice President, Panasonic Corporation<br>In charge of Construction Safety Regulations Administration<br><u>President, Heating &amp; Ventilation A/C Company</u><br><u>In charge of DEI Promotion</u> |
| Atsuki Tsutsumi   | Managing Executive Officer, Panasonic Corporation<br><u>Director, Consumer Marketing Division (Japan)</u><br><u>Representative Director, Member of the Board, President, Panasonic Marketing Japan Co., Ltd.</u><br><u>Vice President, Living Appliances and Solutions Company</u><br><u>In charge of Marketing (Japan)</u><br><u>In charge of Facilities, Panasonic Corporation</u> | Managing Executive Officer, Panasonic Corporation<br><u>Chief Productivity Officer (CPO)</u>   |

Underline: Changed responsibilities

Note: The establishment of a new organization "Sustainable & Climate Tech Group" will be officially decided after labor-management consultation.

## 7. Resignation of an Executive Officer (Retirement effective June 30)

| Name           | Current Responsibilities   |
|----------------|--|
| Shinji Miyachi | Executive Officer, Panasonic Corporation<br>Director, Consumer Marketing Division (Japan)<br>Representative Director, Member of the Board, President, Panasonic Marketing Japan Co., Ltd.<br>Vice President, Living Appliances and Solutions Company<br>In charge of Marketing (Japan) |