

Panasonic Corporation Announces Personnel Changes

Tokyo, Japan - Panasonic Corporation announced today the following personnel changes.

1. Heating & Ventilation A/C Company, Panasonic Corporation (effective December 1, 2024)

*Changes are underlined

Name	New Responsibilities	Current Responsibilities
Eiichi Katayama	President, Heating & Ventilation A/C Company In charge of DEI Promotion	President, Heating & Ventilation A/C Company In charge of DEI Promotion and <u>DX</u>
Hiroyuki Tominaga	<u>Managing Officer</u> , Heating & Ventilation A/C Company <u>In charge of DX</u>	Executive, Heating & Ventilation A/C Company In charge of DX

Management Committee Members and Audit & Supervisory Board Member:

President Eiichi Katayama

Vice President Tsutomu Ishihara, Hiroshi Komatsubara, Toshiharu Nishizuka, Takashi Ogasawara

Managing Officer Kenji Ebihara, Masahiro Murata, Nobuhiko Nishi, Takeshi Okamoto,
Hiroyuki Tominaga, Kazuhiko Ueta, Sadaharu Ukon, Enrique Vilamitjana,
Susumu Yamauchi

Senior Audit & Supervisory Officers Hidetaka Kiyota, Yoshiaki Sawada

Audit & Supervisory Officer Takayuki Kishimoto

2. Cold Chain Solutions Company, Panasonic Corporation (effective December 1, 2024)

*Changes are underlined

Name	New Responsibilities	Current Responsibilities
Yasuyuki Tsuchiya	Vice President, Cold Chain Solutions Company Director, Cold Chain Business Division <u>In charge of New Businesses</u> Representative Director, Member of the Board, Executive Vice President, Panasonic Commercial Equipment Systems Co., Ltd.	Vice President, Cold Chain Solutions Company Director, Cold Chain Business Division Representative Director, Member of the Board, Executive Vice President, Panasonic Commercial Equipment Systems Co., Ltd.

Hiroyuki Tominaga	<u>Managing Officer</u> , Cold Chain Solutions Company Chief Technology Officer (CTO) In charge of IT *Main responsibilities: Managing Officer, Heating & Ventilation A/C Company, In charge of DX	<u>Vice President</u> , Cold Chain Solutions Company Chief Technology Officer (CTO) In charge of <u>New Businesses</u> and IT
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Management Committee Members and Audit & Supervisory Board Member:

President Eiichi Katayama
Vice President Tim Figge, Yoshikazu Kawano, Tomohiko Sasano, Yasuyuki Tsuchiya
Managing Officer Hiroyuki Tominaga, Shigeharu Komatsu, Masuya Okabe, Masayuki Wada
Senior Audit & Supervisory Officers Yasuo Kowada, Yoshiaki Sawada
Audit & Supervisory Officer Daisuke Ishikawa

3. China and Northeast Asia Company, Panasonic Corporation (effective January 1, 2025)

*Changes are underlined

	Appointment	Resignation
Senior Audit & Supervisory Officers	<u>Xia Xiaoming</u>	Zhang Kai

Management Committee Members and Audit & Supervisory Board Member:

President Ayumu Kinoshita
Vice President Masaharu Nakayama
Managing Officer Huang Chen-Cheng, Lin Yibin, Takayuki Nishi, Shigeyuki Nishimoto, Tan Yuewen, Atsuhiko Tanaka, Zhao Bingdi
Senior Audit & Supervisory Officers Hidetaka Kiyota, Xia Xiaoming
Audit & Supervisory Officer Daisuke Ishikawa