

Panasonic Corporation Announces Personnel Changes

Tokyo, Japan - Panasonic Corporation announced today the following personnel changes effective April 1, 2025.

1. Personnel Change of Members of the Board of Audit & Supervisory Board Members
(Effective April 1, 2025)

*Changes are underlined

Title	Assignment	Resignation
Audit & Supervisory Board Member	<u>Yoshimasa Nagamachi</u>	<u>Akira Waniko</u>

* Resignation will be effective on March 31, 2025.

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

Title	Name
Representative Director	Masahiro Shinada
Representative Director	Yoshinori Nakashima
Director	Naohiro Kato
Director	Michimasa Matsumoto
Senior Audit & Supervisory Board Member	Rui Nakao
Audit & Supervisory Board Member	Hidetoshi Baba
Audit & Supervisory Board Member	Yoshiaki Tokuda
Audit & Supervisory Board Member	<u>Yoshimasa Nagamachi</u>