

June 20, 2025

**Panasonic Industry Announces Personnel Changes of Audit & Supervisory Board Members**

Tokyo, Japan – Panasonic Industry Co., Ltd. hereby announces that at the General Meeting of Shareholders held today, June 20th, it resolved to make the following change in its Audit & Supervisory Board Members.

1. Resignation of Audit & Supervisory Board Member(June 20th)

Name	Current Titles
Kazuhide Oki	Senior Audit & Supervisory Board Member

2. New Assignment of Audit & Supervisory Board Member(June 20th)

Name	New Titles
Motoshi Hisada	Senior Audit & Supervisory Board Member

3. List of Director, Auditor & Supervisory Board Member(April 1st)

Title	Name
Representative Director	Masato Ozawa
Representative Director	Koji Sato
Director	Ryo Kitaori
Director	Satoshi Nakaya
Senior Audit & Supervisory Board Member	Takuya Abiru
Senior Audit & Supervisory Board Member	Motoshi Hisada
Senior Audit & Supervisory Board Member	Toshihiko Ueda
Audit & Supervisory Board Member	Yutaka Imai

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