

**Panasonic HD Announces
Assignment of a Member of the Board of Directors**

Osaka, Japan, July 30, 2025 – Panasonic Holdings Corporation Co., Ltd. today announced that the following deliberation by the Nomination Advisory Committee, decided the following personnel changes for the president of an operating company effective April 1,2026 was determined at the Board of Directors’ Meeting of Panasonic Holdings Corporation.

1. Assignment of President of the Operating Company (Effective April 1, 2026)

Company Name	Name	Title / Current Responsibilities
Panasonic Connect Co., Ltd.	Kenneth William Sain	Senior Executive Vice President CEO, Panasonic Avionics Corporation In charge of Avionics Business Unit

2. Resignation of President of the Operating Company (Effective March 31, 2026)

Company Name	Name
Panasonic Connect Co., Ltd.	Yasuyuki Higuchi

(Note)
CEO Chief Executive Officer

About the Panasonic Group

Founded in 1918, and today a global leader in developing innovative technologies and solutions for wide-ranging applications in the consumer electronics, housing, devices, B2B solutions and energy sectors worldwide, the Panasonic Group switched to an operating company system on April 1, 2022 with Panasonic Holdings Corporation serving as a holding company. The Group reported consolidated net sales of 8,458.2 billion yen for the year ended March 31, 2025. To learn more about the Panasonic Group, please visit: <https://holdings.panasonic/global/>