

**Personnel Changes of Directors and Audit & Supervisory Board Members**

Yokohama, Japan, May 26, 2026 – Panasonic Automotive Systems Co., Ltd. (Headquarters: Yokohama, Kanagawa, Japan; President: Masashi Nagayasu) today announced that appointments of Directors and Company Auditors, to take effect on July 1, 2026, following approval at the Annual General Meeting of Shareholders to be held on June 30, 2026, have been decided and provisionally approved.

These appointments will be formally approved at the Annual General Meeting of Shareholders to be held on June 30.

**1. Appointment of Company Auditors (Effective July 1)**

Title	Name
Company Auditor	Yasushi Takayama
Company Auditor	Tomoko Torii

**2. Directors and Company Auditors (as of July 1)****Directors**

Title	Name
Representative Director	Masashi Nagayasu
Representative Director	Masashige Mizuyama
Director	Hisayoshi Nakao
Director	Nobuyuki Tao

**Company Auditors**

Title	Name
Company Auditor	Susumu Ibaraki
Company Auditor	Yuta Suzuki
Company Auditor	Yasushi Takayama
Company Auditor	Tomoko Torii

**About Panasonic Automotive Systems Co., Ltd.**

Headquartered in Japan, Panasonic Automotive Systems Co., Ltd., (PAS) is a global company with subsidiaries in eight other countries and, as a Tier 1 company, it provides advanced proprietary technologies such as infotainment systems to automakers in Japan and overseas, helping to create comfortable, safe, and secure automobiles. PAS is committed to meeting the expectations of its customers around the world with technologies that stand by people in pursuit of its corporate vision of becoming the “Joy in Motion” design company.

We are changing our company name and brand to Mobitera Inc., effective April 1, 2027.

To learn more about our company, please visit <https://automotive.panasonic.com/en>

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