

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 Audit & Supervisory Board Members, effective June 30, 2026, were approved at the Annual General Meeting of Shareholders held on June 30, 2026.

1. Appointment of Audit & Supervisory Board Members (Effective June 30)

Title	Name
Audit & Supervisory Board Member	Yasushi Takayama
Audit & Supervisory Board Member	Tomoko Torii

2. Directors and Audit & Supervisory Board Members (as of June 30)

Directors

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

Audit & Supervisory Board Members

Title	Name
Audit & Supervisory Board Member	Susumu Ibaraki
Audit & Supervisory Board Member	Yuta Suzuki
Audit & Supervisory Board Member	Yasushi Takayama
Audit & Supervisory Board Member	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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