

March 31, 2026

FOR IMMEDIATE RELEASE

**Panasonic Holdings Corporation**  
Corporate Finance, Controlling and IR  
Department  
(Tel: +81-6-6908-1121)  
(Japan)

**Notice Concerning Change of Representative Director**

Osaka, Japan, March 31, 2026 -- Panasonic Holdings Corporation ([TSE:6752] the "Company"), announced today that its Board of Directors has resolved to implement change of Representative Director, as follows.

The personnel changes effective June 22, 2026 will be formally approved at the Ordinary General Meeting of Shareholders and at the subsequent Board of Directors' Meeting to be held on June 22, 2026.

Please refer to the "Panasonic HD Announces Changes in Directors and Audit & Supervisory Board Members and Others", released today on the corporate website of Panasonic Group.

1. Reason for Change of Representative Director

The Company has determined that appointing two Representative Directors is the optimal structure for its corporate governance framework.

2. Details of Change (Effective June 22, 2026)

Resigning representative director

Name	New Responsibility	Current Responsibility
Tetsuro Homma	-	Representative Director

3. Scheduled Date of Resignation

June 22, 2026

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